



**AMERICAN PECAN PROMOTION BOARD**

**FULL BOARD**

**TUESDAY**

**March 21, 2023**

**8:30 a.m. Central Time**

**HILTON DFW LAKES EXECUTIVE CONFERENCE CENTER**

**1800 Highway 25E**

**Grapevine, TX 76051-9641**

**(817) 481-8444**

**AGENDA**

- I. CALL TO ORDER – David Salopek, Chairman**
  - A. ROLL CALL
  - B. ESTABLISH QUORUM
  - C. CHAIRMAN UPDATE & EXECUTIVE DIRECTOR UPDATE
  - D. APPROVAL OF PREVIOUS MINUTES
    - 1) July 27, 2022
  
- II. EXECUTIVE COMMITTEE**
  - A. ELECTION UPDATE
  
- III. FINANCIAL COMMITTEE**
  - A. FINANCIALS
  - B. CUSTOMS
  - C. REPORTING
  
- IV. RESEARCH COMMITTEE**
  - A. LIBRARY RESEARCH PROJECT
  
- V. MARKETING COMMITTEE**
  - A. MARKETING UPDATE
    - 1) Domestic
    - 2) Mexico Project

**VI. EXECUTIVE SESSION**

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**