

EXECUTIVE COMMITTEE MEETING OF THE
AMERICAN PECAN PROMOTION BOARD

January 12, 2022

A meeting of the Executive Committee of the American Pecan Promotion Board was called to order by David Salopek, Chairperson of the Board, on January 12, 2022, at 2:35pm CST.

Participants

The following were in attendance and participated in the meeting:

Alex Caryl, (MDD-MARB)	David Salopek
Sue Coleman, (MDD-MARB)	Mike Adams
Paul Quiros	Deborah Walden-Ralls
Maggie Pepper (Armstrong Backus & Co. LLP)	

Minutes Approved

Mr. Salopek called for comments regarding the Minutes for the January 3, 2022, Executive Committee Meeting. Hearing none and upon motion made by Mr. Adams and vote of the Executive Committee, the Minutes of the Executive Committee Meeting dated January 3, 2022, were approved.

Update from Executive Director

Mr. Salopek called on Ms. Pepper to give the Executive Director's update. Ms. Pepper reviewed the Board assessment collection through January 11, 2022, (\$1,158,700.50), the status of exemption certificates requested and issued, and requests by individuals to attend the next Board meeting.

Bylaws Review

Mr Salopek called on Mr. Quiros to review the draft of the Board bylaws. Mr. Quiros reviewed the draft of the bylaws and all the participants commented on various sections of the bylaws. The Board discussed the needed revisions to the draft bylaws and a schedule for completion of the draft process and presentation to the Board.

Marketing Cooperation

Mr. Salopek asked Ms. Coleman and Ms. Caryl for suggestions on the best way for the Board to work with other Pecan organizations to support their current marketing initiatives. Ms. Coleman and Ms. Caryl discussed this issue with the Executive Committee.

Discussion of Forms

The participants in the meeting renewed their discussion of the use of the Board's forms. It was decided to organize a webinar to help educate First Handlers and others on the proper preparation of assessment exemption forms.

Old Business/New Business/Adjournment

Mr. Salopek called for Old Business or New Business. Hearing a call for no further business discussion, Mr. Salopek adjourned the meeting at 4:35pm CST.

Respectfully submitted,



Paul A. Quiros, Secretary

Approved after review of the
Executive Committee and USDA:



David Salopek, Chairperson