

EXECUTIVE COMMITTEE MEETING OF THE
AMERICAN PECAN PROMOTION BOARD

February 7, 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 February 7, 2022, at 2:34pm CST.

Participants

The following were in attendance and participated in the meeting:

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

Board Meeting Agenda Review

Mr. Salopek reviewed the proposed Agenda for the Board Meeting of February 8, 2022, with the meeting participants. The Agenda for the Board Meeting was finalized for the meeting.

Minutes Approved

Mr. Salopek called for comments regarding the Minutes for the January 19, 2022, Executive Committee Meeting. Hearing none and upon motion made by Ms. Walden-Ralls and vote of the Executive Committee, the Minutes of the Executive Committee Meeting dated January 19, 2022, were approved.

Collection Report

Mr. Salopek called on Ms. Pepper to review the collection report through January 31, 2022. Ms. Pepper discussed the collections report with the meeting participants.

Open Participants Discussion


Mr. Salopek discussed the schedule for the upcoming Board meeting on March 23, 2022, and the meeting details for that meeting. The participants discussed adjustments to the APPB Budget for Travel Expenses, Legal Expenses and USDA Travel to be discussed with the Board at tomorrow's meeting. Mr. Salopek asked the

USDA about the Customs collection contracting schedule. Ms. Caryl discussed the information she has on this issue and the Board discussed the Importer collection process. The Board also discussed the proposed new HTS Codes for Pecans that may need to be incorporated in the Customs collection process.

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 3:50pm CST.

Respectfully submitted,



Paul A. Quiros, Secretary

Approved after review of the
Executive Committee and USDA:



David Salopek, Chairperson