

EXECUTIVE COMMITTEE MEETING OF THE
AMERICAN PECAN PROMOTION BOARD

March 21, 2022

A meeting of the Executive Committee of the American Pecan Promotion Board ("Board") was called to order by David Salopek, Chairperson of the Board, on March 21, 2022, at 2:35pm CST.

Participants

The following were in attendance and participated in the meeting:

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

Minutes Approved

Mr. Salopek called for comments regarding the Minutes for the February 7, 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 February 7, 2022, were approved.

Financial Report

Mr. Salopek called on Ms. Pepper to review the Financial Report report through February 28, 2022. Ms. Pepper discussed the Financial Report with the meeting participants and answered questions of the Executive Committee.

Board Meeting Agenda Review

Mr. Salopek reviewed the proposed Agenda for the Board Meeting on March 23, 2022, with the meeting participants. The Agenda for the Board Meeting was finalized for the meeting.

Independent Contractor Draft Review

The Executive Committee discussed with Ms. Coleman the process of meeting together to discuss comments on the draft Independent Contractor Agreements.

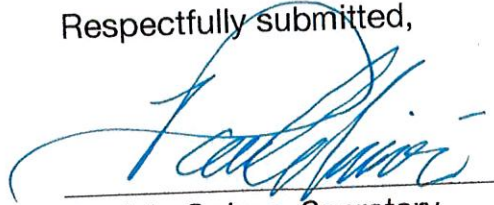
Report by USDA

Ms. Coleman reported on the pending contract with US Customs and Border Protection regarding Importer assessment collections. Ms. Coleman also discussed proposed changes in the Board's Exemption Form. The Executive Committee discussed these two items.

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 3:12pm CST.

Respectfully submitted,



Paul A. Quiros, Secretary

Approved after review of the
Executive Committee and USDA:



David Salopek, Chairperson