



AMERICAN PECAN PROMOTION BOARD

FULL BOARD

**TUESDAY
July 25, 2023
11:00 a.m. Central Time**

<https://us02web.zoom.us/j/86511776190?pwd=T0duSndhb1lCcFZuZFB4K3MxZHNxdz09>

or

**Dial In: +1 346 248 7799
Meeting ID: 865 1177 6190
Passcode: 085969**

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) March 21, 2023

II. CONSENT ITEMS

- A. Approval of Legal Counsel for Employee/Contractor Related Activities
- B. Approval of Line-Item Transfers with Oversight by Chairman
- C. Approval of No-Costs Extensions with Oversight by Chairman
- D. Approval of Utilizing Reserve Dollars to Assist in Funding 2023-2024 Budget
- E. Approval of Committees to Approve Contractors for Committee-Related Activities

III. EXECUTIVE COMMITTEE

- A. Review & Approval of Financial Audit – Presented by Sampson & Sampson

IV. FINANCIAL COMMITTEE

V. RESEARCH COMMITTEE

A. Update on Activities

- 1) Library
- 2) Health Claims

VI. MARKETING COMMITTEE

A. Marketing Activities Update

VII. APPROVAL OF TOTAL BUDGET

VIII. NEW BUSINESS

IX. ADJOURNMENT