



**AMERICAN PECAN PROMOTION BOARD
FULL BOARD**

**October 22, 2024
10:00 a.m. Central Time**

By Zoom: <https://us02web.zoom.us/j/85008380156>

I. CALL TO ORDER

- A. Roll Call
- B. Establish Quorum
- C. Approval of Previous Minutes
- D. Chair Report
- E. CEO Report
- F. USDA Update

II. EXECUTIVE SESSION

- A. Election of officers – TBD seats

III. COMMITTEE REPORTS

- A. Executive Committee
- B. Finance Committee
- C. Marketing Committee
- D. Research Committee

IV. OLD BUSINESS

- A. Approval of Financial Statements
- B. Approval of Financial Audit – Presented by Eide Bailly

V. NEW BUSINESS

VI. ADJOURNMENT