AGENDA

American Pecan Council Meeting

Date: Thursday, February 23, 2017; Time: 8:00 am

Beau Rivage Hotel; Biloxi, MS

1. Call to Order
2. Roll Call
3. Minutes of last meeting
4. USDA Update – Chris Niessen
5. Selection of At-Large Council Members and Alternates
	1. Accumulator seat
		1. Nominee review
		2. Balloting
	2. Public seat
		1. Nominee review
		2. Balloting
6. Committee Reports
	1. Treasurer's report (Finance Committee) – G. L. Straley
		1. Update on establishment of bank account and accounting firm
		2. Financial statements
		3. USDA Budget Approval letter
	2. Marketing, Research, and Promotion Committee – Bruce Caris
		1. Strategy session report
		2. Draft budget
		3. Requests for projects
	3. Statistics and Reporting Committee – Dan Zedan
		1. Update on Reporting forms
	4. Communications Committee – Mike Spradling
		1. Update on database development
		2. Update on communication tools
	5. Compliance Committee – Dan York
		1. Expense reporting procedure
		2. Begin e-compliance plan (dates discussed under reporting will need to be included in e-plan)
7. Consideration of By-Laws – Paul Quiros
	1. Policies
	2. Duties
8. Update on Interim Management of Operations
9. Update on Executive Search
10. Meeting schedule
	1. Next meeting
	2. Propose meetings in 2017
11. Old Business
12. New Business
13. Adjourn