American Pecan Council
Meeting Agenda

HOUSTON AIRPORT MARRIOTT | 18700 John F. Kennedy Blvd. | Houston, TX
BALLROOM B

November 16, 2016

I. Call to Order (8:00 am)

II. Roll Call

III. Welcome and Introductions

IV. Member Orientation

V. Introduction to Rulemaking, Compliance, and Program Services

VI. Open Issues
   a) Election of Officers

Break

   b) Approval of Minutes of November 3, 2016, Conference Call
   c) Administration: Location and Management
   d) Assessments and Budget
   e) Reporting
   f) Bylaws
   g) Nominations for At-Large Members

VII. Review of Day 1, Discuss Agenda for Day 2, and Recess for Evening (4:15-4:30 pm)

November 17, 2016

VIII. Call to Order (8:00 am)

IX. Review Remaining Agenda

X. Decisions on Remaining Action Items

XI. Plans for Upcoming Meetings

XII. Adjournment (1:00pm)