

# **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)