

Texas Pecan Board

www.TexasPecanBoard.com

Texas Pecan Board (TPB) Meeting Minutes

Thursday, October 13th 2:00 P.M. CST • Virtual

TPB Members Present: Rodney Myers, Troy Swift, Dennis Hardman, Joe Massey, Kortney Chase, Jennifer Ivey

Guests: Lalo Medina, Zachary Swick, Glen Honaker, Blair Krebs, Patrick Dudley

Acting President Rodney Myers called the meeting to order at 2:02 P.M. CST. He called the board roll call, establishing a quorum, and asked guests to introduce themselves.

The minutes from the July 24th, 2022 meeting in San Marcos, Texas were then presented. Troy Swift made the motion to accept the minutes as presented. Joe Massey seconded the motion, all voted in favor, motion passed. Blair Krebs, as an administrative contractor, gave a quick update on the financials and activities of the board.

The board then moved to the next agenda item, a presentation and discussion on the status of the Texas Pecan Board from the working group tasked with this role during the July meeting. Troy Swift, as chair of the working group, presented the findings and results of the group's work. There was a lengthy discussion about the findings and on how to proceed. During this time, the meeting lost quorum when Kortney Chase stepped out of the meeting, but Jennifer Ivey was then able to join the meeting and regain quorum. After regaining the ability to conduct board business, Troy Swift moved to accept the action items dated October 13th, 2022 that were recommended by the working group created at the July 2022 meeting. Joe Massey seconded the motion, all voted in favor, motion passed. The action items are included on the second page of this document.

There was then discussion on the next agenda item about the Texas Pecan Board upcoming elections. Blair Krebs noted that they had not received any nominations and would be sending out the forms to the board again. It was also noted that Larry Don Womack's resignation meant his position needs to be filled and a President needs to be elected. However, without that topic on the agenda, another meeting will need to be called for that matter. In addition, Jennifer Ivey also left the meeting and the board was no longer able to establish quorum.

The meeting adjourned at 3:50pm.

Submitted by Blair Krebs 10/18/2022.

Texas Pecan Board Working Group

October, 13, 2022

Actions:

1. Request letter from TDA referencing (law) that compliance is expected and will be audited.

Letter should be mailed to all first handlers which may include, but not limited to, growers, accumulators, and shellers.

2. Develop a communication plan for all growers defining the expectations, reasons and examples of programs / activities that have been performed.
3. Develop a communication plan for Western Growers that specifically cites the efforts put forth by the TPB and TDA regarding **Weevil Protection for the west**.
4. Add TDA **audit** to The TPB Checkoff Process flowchart (See flowchart below)

The TPB Checkoff Process

