

# Texas Pecan Board

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## Texas Pecan Board (TPB) Meeting Minutes

**Monday, November 7, 2022, 10:00 A.M. CST • Virtual**

TPB Members Present: Rodney Myers, Troy Swift, Dennis Hardman, Joe Massey, Mike Adams

Guests: Blair Krebs, Meghan Mabry, Patrick Dudley

Acting Texas Pecan Board President Rodney Myers called the meeting to order at 10:09 A.M. CST. He called the board roll call, establishing a quorum, and asked guests to introduce themselves.

The minutes from the October 13<sup>th</sup>, 2022 virtual meeting 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.

The discussion then moved to Texas Pecan Board (TPB) activities. Texas Department of Agriculture (TDA) representative, Patrick Dudley, gave a few updates, as did TPB administrative contractor, Blair Krebs. Board member Dennis Hardman asked about the status of the letter that will be produced by TDA addressing the law associated with the TPB assessment. Dudley noted they are still working on it, but it will be sent out by TDA when completed. There was also a short discussion about the weevil research by Dr. Suh and compliance agreements.

The next agenda item was filling the board member position vacated by Larry Don Womack. Troy Swift made the motion to appoint Lalo Medina to fill the vacated position. Joe Massey seconded the motion. All voted in favor and Lalo Medina will now serve as a TPB board member in the vacated position, and will be notified and sworn into the position by TDA.

The executive role of President was also vacated by Larry Don Womack. Joe Massey made the motion to nominate Troy Swift to serve as President of TPB. Dennis Hardman seconded the motion, and all voted in favor. Troy Swift accepted the position and will now serve as TPB President.

As administrative contractor, Meghan Mabry gave up update on the TPB election, noting that ballots had been mailed out by October 18<sup>th</sup> and due on November 11<sup>th</sup>.

Joe Massey made the motion to adjourn the meeting. Rodney Myers seconded the motion and the meeting was adjourned at 10:38 A.M. CST.

Submitted by Blair Krebs 11/18/2022.