AMERICAN PEANUT COUNCIL

Agenda for Allied Caucus Meeting

Wednesday, December 10th, 2025
3:30-4:00 pm
Room: Latrobe
The Fairmont Washington Hotel

Chairperson – Collins McNeil, M.C. McNeill & Company

I. Call to Order – **Pass around a sign-in sheet**

II. Call for Additional Agenda Items

III. Approval of Agenda Items

IV. Review/Update of Leadership Appointments Timelines
   a. Allied representatives to the **Board of Directors (5)**
   b. Allied representative to the **Executive Committee** (1)
   c. Allied representatives to **The Peanut Research Foundation Board (2)**

V. Solicit recommendations/volunteers for other APC committees:
   a. Membership Committee
   b. Communications Roundtable
   c. Packaging and Handling Committee

VI. Other business or discussion

VII. Adjourn

AMERICAN PEANUT COUNCIL
ANTITRUST STATEMENT

The American Peanut Council conducts meetings of its Board of Directors and committees in an effort to exchange information on topics of interest to the Council's members. Open dialogue is generally encouraged at meetings of the Council. These meetings afford an opportunity for Council members to:

1. Discuss plans and methods for improving the business conditions of all segments of the peanut industry;

2. Discuss scientific, legislative and regulatory issues pertaining to the industry; and

3. Discuss and plan educational and other programs to position the peanut industry in a more positive position with consumers and the general public.

While open dialogue is encouraged at meetings of the Council, these forums cannot be used to conduct discussions of matters which are prohibited under federal antitrust laws. Discussions with your competitors that have the effect of restraining competition violate the antitrust laws.

Specifically, discussions on pricing (whether current or future), price formulas, promotions, credit terms, costs, discounts, production costs, terms and conditions of sale, market allocation, customer allocation, refusals to deal with a customer or supplier, or marketing or sales practices that impact pricing, marketing or sales practices having a direct or indirect impact on pricing, and production costs must be avoided. Pricing and business operation decisions must be made independently of your competitors. Board discussions should follow the written meeting agenda. Please leave and report any meetings or discussions that seem to violate these rules.

Agendas for all Council meetings may be reviewed by outside counsel prior to the meeting and counsel may be present to assure that legal requirements on the scope of permitted discussion are followed.

In accordance with Federal civil rights law, applicable State law, and U.S. Department of Agriculture (USDA) civil rights regulations and policies, and the policies of the American Peanut Council, APC prohibits discrimination in all its programs and activities on the basis of race, color, national origin, sex, religion, age, disability, political beliefs, sexual orientation or marital or family status, or income derived from a public assistance program,.

Persons with disabilities who require alternative means for communication of program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact APC at (703) 838-9500 and the State or local Agency that administers the program or contact USDA through the Telecommunications Relay Service at 711 (voice and TTY). Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at How to File a Program Discrimination Complaint and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Mail Stop 9410, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

AMERICAN PEANUT COUNCIL

2024 APC Board of Directors

(All terms expire December 2025)

OFFICERS:

Chairman: Donald Chase, Georgia Peanut Commission
Vice Chairman: Anne-Marie DeLorenzo, Mars Wrigley
Treasurer: Clint Piper, Golden Peanut

DIRECTORS:

Growers:
Carl Sanders, Alabama Peanut Producers Association
Joel Sirmon, Alabama Peanut Producers Assoc (ExCo)
Greg Baltz, Arkansas, National Peanut Board (ExCo)
Ken Barton, Florida Peanut Producers Association
Larry Ford, Florida Peanut Producers Association
Don Koehler, Georgia Peanut Commission
Rodney Dawson, Georgia Peanut Commission
Joe Boddiford, Georgia Peanut Commission
Tim Burch, Georgia Peanut Commission (ExCo)
Donald Chase, Georgia Peanut Commission (ExCo)
Ross Kendrick, Georgia Peanut Commission
Casey Cox Kerr, Georgia, National Peanut Board
Lonnie Fortner, Mississippi, National Peanut Board
Ashley Collins, North Carolina Peanut Growers Assn.
Ray Garner, North Carolina, National Peanut Board
Les Crall, Oklahoma, National Peanut Board
Neal Baxley, South Carolina, National Peanut Board
Katherine Helms, South Carolina Peanut Board
Otis Johnson, Texas Peanut Producers Board
Jeff Roper, Texas Peanut Producers Board
Larry Don Womack, Texas Peanut Producers (ExCo)
Dell Cotton, Peanut Growers Coop Mktg Assoc (ExCo)

Shellers:
Chris Chammoun, Amer Peanut Shellers Assn (ExCo)
Charles Birdsong, Birdsong Peanuts
Darlene Cowart, Birdsong Peanuts
Robert Crumpler, Birdsong Peanuts
Greg Harnish, Birdsong Peanuts (ExCo)
Lupe de Lira, Golden Peanut
Blair Hillen, Golden Peanut
Clint Piper, Golden Peanut (ExCo)
Mike Davis, Olam Peanut Shelling Co.
Kelsey Lovering, Olam Peanut Shelling Co.
Miriam Crosby, The Peanut Institute/APSA
Rachel Santos, Premium Peanut (ExCo)
Clay Garnto, Premium Peanut
Byron Warnken, Wilco Peanut Co.
John Gray, Williston Peanuts

Manufacturers:
Anne-Marie DeLorenzo, Mars Wrigley (ExCo)
Jack Pattengale, Clements Foods Company
Kimmi Wernli, Crazy Richard's Peanut Butter
Victor Galindo Del Toro, Galdisa
Juan Rodas, Hormel/Planters
Brian Reed, The JM Smucker Company (ExCo)
Michael Campagna, John B. Sanfilippo & Son
Jay Hathron, John B. Sanfilippo & Son
Lauren Marcinkoski, Luray Peanut Company (ExCo)
Brandon Underwood, Once Again Nut Butter

Allied/Broker/International:
Ted Williams, Amadas
Jon Moore, J.R. James Brokerage Company
Collins McNeil, M.C. McNeill & Company (ExCo)
Nick Smith, R. Smith Nut Company
Rex Vandiver, The Seam

Courtney Dorsett, The Peanut Research Foundation chair

Updated September 1, 2024