



September 22, 2021
AFM / JEC / MHAIA Annual Board Meetings

Zoom Meeting information:

Join Zoom Meeting

<https://us02web.zoom.us/j/81763161844?pwd=K2VNdjV5SEsxM0ZhMnJ6NDRnR2w2UT09>

Meeting ID – **817 6316 1844**

Password – **742242**

Dial in – **+1 346 248 7799 US (Houston)**

Meeting Begins 9:00 CDT

- 9:00 AM AFM Call to Order / Roll Call / Minutes / Antitrust Policy
- 9:15 AM AFM Treasurers Report / Admin Update / AFM PR Update
- 10:15 AM AFM Marketing Update
- 12:45 PM Lunch
- Break**
- 1:45 PM Cambridge Group Post Covid Assessment
- 2:45 PM Adjourn AFM
- 3:00 PM MHAIA Call to Order / Roll Call / Minutes / Antitrust reminder
- 3:15 PM MHAIA Treasurers Report / Crop Report Discussion
- 4:00 PM Financial Audit
- 4:30 PM Seating New Board / Election of Officers
- 5:00 PM New Business
- 5:30 PM Adjourn



ANTITRUST POLICY

MHAIA and AFM seek to comply with all antitrust laws. To that end, we require that those that attend this meeting comply with the following rules:

- Participation in the meeting is voluntary and any failure by anyone to either attend or participate shall not be used to penalize any company;
- At no time during this meeting or during any breaks or any subsequent meetings shall there be any discussion of (a) prices, (b) the allocation of customers, markets, or products, (c) boycotts, (d) refusals to deal, or (e) market shares;
- This meeting (and all subsequent meetings) shall be governed by a written agenda prepared in advance, and shall be memorialized by a written report of what took place prepared promptly after the meeting;
- Pilot tests and data collection shall be governed by protocols developed in consultation with, and monitored by, counsel;
- Any recommendations from these organizations to industry members are just that -- recommendations. Each company remains free to make its own independent, competitive business judgments.