



February 20-21, 2023  
AFM / MHAIA Board Meetings

**AFM Headquarters**  
**222 West Las Colinas Blvd**  
**Irving, TX 75039**

**AFM Tuesday February 20:**  
[Join Feb 20 Zoom Meeting](#)

**MHAIA Wednesday February 21:**  
[Join Feb 21 Zoom Meeting](#)

**Hotel – Marriott Dallas Las Colinas:**  
[Click Here to Book Your Room](#)

## AFM

Tuesday February 20

- 12:00 PM Lunch Culinary Center
- 1:00 PM AFM Call to Order / Roll Call / Minutes / Antitrust Policy
- 1:15 PM AFM Treasurers Report / Admin Update / Crisis and Corporate Communication
- 2:15 PM Marketing and Trade Plans
- 4:45 PM New Business
- 5:00 PM Adjourn

## MHAIA

Wednesday February 21



- 8:30 AM Breakfast Culinary Center
- 9:30 AM MHAIA Call to Order / Roll Call / Minutes / Antitrust reminder
- 9:45 AM MHAIA Treasurers Report / Crop Report
- 10:45 AM MHAIA 5 Year Long term Strategic Plan Cambridge Group
- 11:45 PM New Business / Public Comment
- 12:30 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.