

EASTERN RED CEDAR REGISTRY BOARD

REGULAR MEETING

Friday, October 17, 2014
10:00 a.m.

Agriculture Building
CPS Conference Room
2800 N. Lincoln Blvd.
Oklahoma City, Oklahoma 73105

1. Call to Order

2. Roll Call

Gary Bledsoe – Chairman
Bruce Brown – Vice Chairman
Dr. Salim Hiziroglu
Elmer Maddux
Jim Reese
Lisa Knauf Owen
Scott Thompson
Bob Thompson
Paul Todd
Steven Glasgow

3. Declaration of a Quorum

4. Introduction of Guests

5. Consideration and Proposed Action on Minutes of Regular Board Meeting of August 15, 2014

6. Reports

- A. Marketing – Bruce Brown, Chairman
- B. Education – Committee - Dr. Salim, Paul Todd
- C. Research – Dr. Salim, Chairman
- D. Prescribed Fire & Statewide Insurance – Gary Bledsoe, Chairman

7. Old Business

8. New Business

9. Consideration and Proposed Action on Nomination and Election of Officers to the Eastern Red Cedar Registry Board

10. Consideration and Proposed Action on Proposed Meeting Dates for 2015 Meetings of the Eastern Red Cedar Advisory Board. All meetings will be held at the Oklahoma Department of Agriculture, Food, and Forestry Building, 2800 N. Lincoln Blvd., Oklahoma City, OK 73105

11. Adjournment