

# **EASTERN RED CEDAR REGISTRY BOARD**

## **REGULAR MEETING**

Friday, August 14, 2015  
10:00 a.m.

Agriculture Building  
Conference Room 301  
2800 N. Lincoln Blvd.  
Oklahoma City, Oklahoma 73105

- 1. Call to Order**
- 2. Roll Call**
  - Paul Todd – Chairman
  - Trey Lam – Vice Chairman
  - Jim Reese
  - Dr. Salim Hiziroglu
  - Elmer Maddux
  - Gary Bledsoe
  - Bob Thompson
  - Scott Thompson
  - Steven Glasgow
  - Bruce Brown
- 3. Declaration of a Quorum**
- 4. Introduction of Guests**
- 5. Consideration and Proposed Action on Minutes of Regular Board Meeting of March 13, 2015**
- 6. Update on Aromatic Cedar Association Convention – Mr. Paul**
- 7. Kansas Plant – Mr. Paul**
- 8. USDA Grant Proposals – Secretary Reese**
- 9. Blue Sky Update – Secretary Reese**
- 10. 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
- 11. Old Business**
- 12. New Business – Next meeting scheduled for Friday, October 9, 2015**
- 13. Adjournment**