

EASTERN RED CEDAR REGISTRY BOARD

REGULAR MEETING

Friday, February 10, 2017
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
 - Elmer Maddux
 - Gary Bledsoe
 - Bob Thompson
 - Scott Thompson
 - Steven Glasgow
 - Michael Sharp
 - Craig McKinley
 - Steven Hallgren
- 3. Declaration of a Quorum**
- 4. Introduction of Guests**
- 5. Consideration and Proposed Action on Minutes of Regular Board Meeting of July 15, 2016**
- 6. Guest Speakers:**
 - Developments Associated with Continuous Cedar Oil Extraction**
Robert Taylor, Ph.D., PE

 - Research Using Cedar Leaf Oil for Medicinal Purpose**
Niels Maness, Ph.D. from OSU
- 7. Reports**
 - A. Marketing – Michael Sharp
 - B. Education – Dr. Craig McKinley
 - C. Research – Dr. Steven Hallgren
 - D. Prescribed Fire & Statewide Insurance – Gary Bledsoe, Chairman
- 8. Consideration on Proposed 2017 ERC Registry Board Meeting Dates**
- 9. Old Business**
- 10. New Business**
- 11. Adjournment**