

EASTERN RED CEDAR REGISTRY BOARD

REGULAR MEETING

Friday, January 9, 2015
10:00 a.m.

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

1. Call to Order

2. Roll Call

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

3. Declaration of a Quorum

4. Introduction of Guests

5. Consideration and Proposed Action on Minutes of Regular Board Meeting of October 17, 2014

6. Status Update of Cedar Industry – Paul Todd, Chairman

7. 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

8. Old Business

9. New Business – Next meeting scheduled for Friday, March 13, 2015

10. Adjournment