

EASTERN RED CEDAR REGISTRY BOARD

REGULAR MEETING

Friday, January 15, 2016
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 March 13, 2015**
- 6. Introduce Michael Sharp, Steven Hallgren, and Craig McKinley, new ERC Board Members**
- 7. Discuss progress on the “lab model” and tour of the OSU Helmerich Research Center**
- 8. Guest Speaker:**
 - Production and Sale of Cedar Mulch - Aaron Newton**
 - Removal of Eastern Red Cedar for Socially Disadvantaged Farmers & Ranchers – Willard Tillman**
- 8. Reports**
 - A. Marketing –
 - B. Education –
 - C. Research –
 - D. Prescribed Fire & Statewide Insurance – Gary Bledsoe, Chairman
- 9. Re-assign Committee Members for Report Section**

- 10. Consideration on Proposed 2016 ERC Registry Board Meeting Dates**
- 11. Old Business**
- 12. New Business – Next meeting scheduled for Friday, April 15, 2016**
- 13. Adjournment**