

EASTERN RED CEDAR REGISTRY BOARD

REGULAR MEETING

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

OSU Tulsa Campus
North Hall #106
700 N. Greenwood Avenue
Tulsa, Oklahoma 74106

*Prior to the ERC Registry Board meeting, members of the Board, guest, and staff from ODAFF will view the progress of the “lab model” and tour of the OSU Helmerich Research Center. Board members, staff, tour guides, and the public may discuss program issues during the tour; no votes or action will be taken during the tour.

- 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
 - Michael Sharp
- 3. Declaration of a Quorum**
- 4. Introduction of Guests**
- 5. Consideration and Proposed Action on Minutes of Regular Board Meeting of March 13, 2015 & August 14, 2015**
- 6. Introducing Michael Sharp, new ERC Board Member**
- 7. Discuss progress on the “lab model” and tour of the OSU Helmerich Research Center**
- 8. Blue Sky Update – Mr. Elmer Maddux**
- 9. Old Business**
- 10. New Business – Next meeting scheduled for Friday, January 15, 2016
Consideration on Proposed 2016 ERC Registry Board Meeting Dates**
- 11. Adjournment**