

EASTERN RED CEDAR REGISTRY BOARD

REGULAR MEETING

Friday, May 4, 2012
10:00 a.m.

Agriculture Building
CPS Conference Room, 2nd Floor
2800 N. Lincoln Blvd.
Oklahoma City, Oklahoma 73105

AGENDA

1. **Call to Order**
2. **Roll Call**
 - Gary Bledsoe – Chairman
 - Bruce Brown – Vice Chairman
 - Pat Clark
 - Dr. Salim Hiziroglu
 - Dr. Craig R. McKinley
 - Elmer Maddux
 - Jim Reese
 - Mike Thralls
 - Steve 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 March 2, 2012**
6. **Presentation**
 - Development of a Bioconversion Process for the Production of Ethanol from Eastern Redcedar - Karthikeyan Ramachandriya, Department of Biosystem Engineering, Oklahoma State University*
7. **Reports**
 - A. Marketing – Bruce Brown, Chairman; Committee – Jackie Brink-Rosen, Nathan Lillie
 - Presentation:** *Potential Markets for Cedar Fiber* - Paul Todd & Nathan Lillie
 - B. Education – Dr. McKinley, Chairman; Committee - Dr. Salim, Paul Todd
 - C. Research – Dr. Salim, Chairman; Committee Members – Nathan Lillie
 - D. Prescribed Fire & Statewide Insurance – Gary Bledsoe, Chairman; Committee - Mike Thralls

8. Old Business
9. New Business
10. Next meeting is scheduled for 10:00 a.m., Tuesday, July 6, 2012, in the CPS conference room at the Oklahoma Department of Agriculture, Food and Forestry
11. Adjournment