

Official proceedings of the Eastern Red Cedar Registry Board

25 March 2011

The Oklahoma Red Cedar Registry Board met 25 March 2011 in the conference room of the Agriculture building in Oklahoma City, Oklahoma. Written notice of this meeting will be posted with the Secretary of State and will be posted on the Department of Agriculture, Food and Forest web site.

Call to order at 10am

Roll call 7 members present

Motion to approve minutes/ approval

Introduction of visitors

David Feistier with Johnson Controls gave a very compelling outline of Johnson Control Systems of a Bio-Energy plant now in operation in Licking, Missouri at one of the state prisons. The gist of the presentation was that control of fuel cost, local jobs and carbon foot print could all be utilized if a system of this nature were put to use in Oklahoma. Also brought to focus was the use of nuisance species and removal of excess fuel load in native lands.

The estimated payback of this investment is 12 years.

Questions: How many pounds of bio-fuel available today in the United States? All agreed to several Billion.

Also asked: What is the cost of doing nothing?

Bob Vincent on cedar leaf oil. Several promising studies with the use of this oil are currently under way. There is a great need for more of this oil in quantity. Mr. Vincent states the cost of this product to be \$85.00 oz.

Attention was turned to filling the Auxiliary Board. Jacklyn Rosen-Brinks nominated Bob Vincent and Rob Gagg. Paul Todd nominates Mal Buckhultz. Perry McDonald nominates Jeff Kuhn. Elmer Maddux nominates David Feistier. Gary Bledsoe nominates Verlin Hart.

Motion to elect nominated persons to Auxiliary Board made by Elmer Maddux seconded by Perry McDonald, the motion passed.

Mr. Bob Vincent, Mr. Mal Buckhultz, Mr. David Feistier, Mr. Brian Wiles, Mr. Verlin Hart, Mr. Rob Grabb and Mr. Jeff Kuhn are now members of the Eastern Red Cedar Registry Board.

Paul Todd once again wishes to discuss the Aromatic Cedar Association and the Cedar Registry Board missions. It is decided that each group ACA and Cedar Registry need to work together and support each other, but remain separate.

New business

It is requested that members be notified 1 week prior to the meeting of the agenda.

What is next step if the state were to decide to use Johnson Controls? David Feistier stated that an energy audit would be needed at facilities requested.

As a general note 38% of the energy used in the state of Oklahoma is used BY the state itself.

Agenda for our next meeting on 29 April 2011 will include the selection of committees and their members. Also as a last minute request by Mr. Elmer Maddux a presentation on oil extraction by an unnamed company. Also web site design needs our attention.

There being no further business the meeting was adjourned at 11:30am.