

EASTERN RED CEDAR REGISTRY BOARD

REGULAR MEETING

Friday, February 3, 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
 - Chuck Battles
 - 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 October 7, 2011
6. Consideration and Proposed Action on Minutes of Regular Board Meeting of November 7, 2011
7. Consideration and Proposed Action on Annual Report to the Governor, Speaker of the House of Representatives, and President Pro Tempore of the State Senate – Gary Bledsoe
8. Presentation on Strategic Planning – Victoria Armstrong
9. New Business
10. Adjournment