

Finance Committee: Bob Schaefer
Industry Relations Committee: Gary Westlake

- Roger Beyer requested that the new Board members think about which Committee they would like to serve on and let him know within the next week.

It was **MOVED** by Derek Ahl and **SECONDED** by Bob Schaefer to approve the Committee Chair appointments. **MOTION APPROVED.**

USDA – Sue Coleman shared she has no new items to report.

For the Good of the Order: No New items to report.

Meeting Schedule:

- The next Board Meeting of the CTPB will be on January 28th at 11:00 a.m. Eastern time.
- The Board is considering the possibility of an in-person meeting in April with a location somewhere in the Pacific Northwest.
- Summer Meeting: August 5th in Jefferson, NC. Our meeting would be in conjunction with the North Carolina Christmas Tree Association Summer Meeting (August 6-7) and the Christmas Spirit Foundation and National Christmas Tree Association.

Adjourn:

It was **MOVED** by Bob Schaefer and **SECONDED** by Charles Fowler to adjourn the meeting. **MOTION APPROVED.**

Roger Beyer adjourned the meeting at 12:55 p.m. Eastern time.

Respectfully Submitted,

Gary Westlake
Secretary