

**REAL CHRISTMAS TREE BOARD**

**Special Board Meeting**

August 1, 2022

Via Video Conference

**Welcome and Roll Call:** The meeting was called to order at 11:04 a.m. Eastern time by Chairman, Roger Beyer.

**Board Members in Attendance:** Gary Westlake, Chuck Berry, Bob Schaefer, Roger Beyer, Jane Neubauer, Mark Schmidlin, Mike Cocco, Renee Beutell, Bill Brawley, Derek Ahl, and Charles Fowler

**Board Members not in Attendance:** Larry Downey

**USDA Representative(s) in Attendance:** Greg Breasher

**Staff in Attendance:** Marsha Gray and Jenny Tomaszewski

The Chairman, Roger Beyer, called the Board into an Executive Session at 11:06 a.m. Eastern time to discuss a one-item agenda recommended by the Promotion Committee.

**Promotion Committee**

The Chairman, Roger Beyer, adjourned the Executive Session at 11:42 a.m. Eastern time. During the session, the Board adopted a motion that will remain confidential until released to the industry.

**Next Board Meeting:**

The next Board meeting of the RCTB will be held on Monday, August 8<sup>th</sup> at 11:00 a.m. Eastern time.

**Adjourn:**

It was **MOVED** by Derek Ahl and **SECONDED** by Chuck Berry to adjourn the meeting. **MOTION APPROVED.**

The Chairman, Roger Beyer, adjourned the meeting at 11:44 a.m. Eastern time.

Respectfully Submitted,

Gary Westlake  
Secretary