

AGENDA

**Oklahoma Wheat Commission (OWC)
Board of Directors' Meeting
March 20, 2019 – 9:00 A.M.**

**Oklahoma Wheat Commission
Main Board Room
8820 Silver Hill Drive
Oklahoma City, OK 73132
(405) 608-4350**

1. Welcome and Invocation
2. Consideration and Possible Vote of January Minutes-----**A**
3. Consideration and Possible Vote of the January Financial Reports FY 19-----**B**
4. Consideration and Possible Vote of the February Financial Reports FY 19-----**C**
5. Reports from other Organizations Represented:

Oklahoma State University (OSU), Oklahoma Department of Agriculture Food & Forestry (ODAFF), National Agricultural Statistics Service (NASS), USDA/ARS Stillwater Facility, Oklahoma Wheat Growers' Association, (OWGA), Plains Grains, Inc. (PGI), Oklahoma Genetics Inc. (OGI), Oklahoma Foundation Seed Stocks (OFSS), Oklahoma Crop Improvement Association, (OCIA)

6. Report from Oklahoma Wheat Commission's Past and Upcoming Meetings:

Past Events:

February-US Wheat Associates, Washington D.C., Oklahoma Seed Trade Assn. Annual Meeting, Edmond, OK; OCIA Annual Meeting, Edmond, OK; OGI Annual Meeting, Edmond, OK AFR State Convention, Norman, OK; All Crops Commodity Conference, Norman, OK; Wheat Quality Council, Kansas City, Missouri

March- SE District OHCE Meetings, Broken Bow, OK

Upcoming Events:

March-Wheat Improvement National Research Fly-In, Washington D.C., Wheat Marketing Center Board Meeting, Portland, OR

April-Ag Day at the Capitol, OKC, OK; Wheat Day at the Capitol, OKC, OK; OCIA Meetings, OKC, OK; OGI Meetings, OKC, OK; Oklahoma Grain and Feed Annual Meetings, OKC, OK; Wheat Quality Council Hard Red Winter Wheat Tour, Kansas, Nebraska, Oklahoma; OK State FFA Convention, OKC, OK

May-Wheat Quality Council Hard Red Winter Wheat Tour, Kansas, Nebraska, Oklahoma; OK State FFA Convention, OKC, OK; Wheat Commission Board Meeting and District IV Election; Chattanooga, OK; Lahoma Field Day, Lahoma, OK; OWRF Meetings, Lahoma, OK; All You Knead to Know Bread Conference, Stillwater, OK

7. Discussion on Ag Day and Wheat Day at the Capitol events scheduled for *April 2-3, 2019*.
8. Discussion on state administrator's meeting to be held in Denver, CO, *April 8-9, 2019*.
9. Discussion on attendance for the OK Grain and Feed Annual Meetings, OKC, OK, *April 29-30, 2019*.
10. Discussion on attendance for the Wheat Quality Council Winter Wheat Tour, Oklahoma, Kansas & Nebraska, *April 29-May 2, 2019*.
11. Discussion on attendance for the State FFA Convention Junior Wheat Show promotion *April 30-May 1, 2019*.
12. Consideration and Possible Vote to Fund Oklahoma FFA Foundation for Grain Production Entrepreneurship Proficiency Award, Grain Production Entrepreneurship Proficiency Scholarship & Grain Production Placement Proficiency Scholarship-----**D**
13. Consideration and Possible Vote to Fund a gravity flow table in partnership with Oklahoma Genetics Incorporated for OSU Foundation Seed Cleaning facility on OSU campus-----**E**
14. Consideration and Possible Vote to Fund the 2019 Midwestern Association of State Departments of Agriculture in Oklahoma June 24-26, 2019-----**F**
15. Discussion on upcoming schedule of events for U.S. Wheat Conferences and summer meetings.
16. Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel Expenses

*Administrators Meeting
 Denver, CO (April 8-9, 2019)
 Staff—Schulte

*Wheat Improvement National Research Fly-In
 Washington D.C. OWGA Representative (March 24-26, 2019)
 RJ Parrish Committee Member

*Plains Grains Meeting
 Manhattan, Kansas (April 29, 2019)
 Staff—Kirby, Commissioner Schieber
 Atkinson Media, Don Atkinson

*Hard Red Winter Wheat Tour (Wheat Quality Council)
 Tour begins in Manhattan, KS (April 29-May 2, 2019)
 Stops in Colby, KS, Wichita KS
 Staff Kirby, Atkinson Media, Don Atkinson

17. Consideration and Possible Vote for April OWC Board Meeting.

18. NEW BUSINESS, New Business Will Now Be Heard, If Any.

19. Vote to Adjourn Meeting.

Mike Schulte

Mike Schulte, Executive Director