

REVISED AGENDA

Oklahoma Wheat Commission
Board of Director’s Meeting-9:00 AM
July 11, 2018

Main Board Room
8820 Silver Hill Drive
Oklahoma City, OK 73132
Phone: 1-405-608-4350

1. Welcome and Invocation
2. Discussion and Possible Vote for Reorganization of Wheat Commission Officers:
 Chairman
 Vice-Chairman
 Secretary-Treasurer
3. Discussion and Possible Vote for Chairman’s Appointments of Wheat Commission Board Representatives to:
 U.S. Wheat Associates Board of Directors
 Oklahoma Wheat Research Foundation (OWRF)
4. Consideration and Possible Vote of May Minutes.....**A**
5. Consideration and Possible Vote of May Financial Report FY 18.....**B**
6. Consideration and Possible Vote of June Financial Report FY 18.....**C**
7. Consideration and Possible Vote of Fiscal Year (FY18) Annual Report.....**D**
8. Reports from Other Organizations Represented:

 Oklahoma State University (OSU), Oklahoma Department of Agriculture Food & Forestry (ODAFF),
 National Agricultural Statistics Service (NASS), Oklahoma Crop Improvement (OCIA), Oklahoma
 Foundation Seed, USDA/ARS Stillwater Facility, Oklahoma Wheat Growers’ Association (OWGA), Plains
 Grains Inc. (PGI), Oklahoma Genetics Inc. (OGI)
9. Report from Oklahoma Wheat Commission’s Executive Director Schulte:

Past Events:

Cherokee Field Day, Cherokee, OK; El Reno Field Day, El Reno, OK; Homestead Field Day, Homestead, OK; Kildare Field Day, Kildare, OK; Alva Field Day, Alva, OK; Thomas Field Day, Thomas, OK; Lahoma Field Day, Lahoma, OK; Oklahoma Wheat Research Foundation Meeting, Stillwater, OK; Goodwell Field Day, Goodwell, OK; Keyes Field Day, Keyes, OK; Hooker Field Day, Hooker, OK; Balko Field Day, Balko, OK

June-Wheat Foods Council, Portland, Oregon; South African Trade Delegation, Oklahoma, US Wheat Summer Meeting, Seattle, Washington

Upcoming Events:

July- FFA Junior Wheat Show-In Service Days, Okeene, OK; Oklahoma Cattlemen's Association Annual Convention, Norman, OK; FFA Junior Wheat Show Visual Competition, Stillwater, OK

August- OWGA Annual Meeting and Wheat Review, El Reno, OK

September- State Fair Bread Baking Contest, Oklahoma City, OK

10. Consideration and Possible Vote to Contract with Clear Channel Broadcasting for Production Information Outreach to Wheat Producers. **See Budget Item-E** (FY 19)
11. Consideration and Possible Vote to Contract with Radio Oklahoma Network for Production Information Outreach to Wheat Producers. **See Budget Item-E** (FY19)
12. Consideration and Possible Vote to Contract with the Oklahoma Department of Agriculture for Elevator Audits. **See Budget Item-E** (FY 19)
13. Consideration and Possible Vote to Contract with Oklahoma State University to fund the Oklahoma Ag Leadership Program. **See Budget Item-E** (FY 19)
14. Consideration and Possible Vote to Contract with USDA/NASS in the Oklahoma City office for wheat variety survey to study variety choices producers are making with the Oklahoma wheat industry. **See Budget Item-E** (FY 19)
15. Consideration and Possible Vote of Oklahoma Wheat Growers' Association's Contract Proposals:
 - A. Consideration and Possible Vote for Oklahoma Wheat Commission to fund contract proposal from Oklahoma Wheat Growers' Association (OWGA) for OWGA annual convention and trade show. **-See Budget Item-E** (FY 19)
 - B. Consideration and Possible Vote for Oklahoma Wheat Commission to Fund Contract Proposal from Oklahoma Wheat Growers' Association (OWGA) for OWGA Producer Education Meetings in the state of Oklahoma. **- See Budget Item-E** (FY 19)
 - C. Consideration and Possible Vote for Oklahoma Wheat Commission to Fund Contract Proposal from Oklahoma Wheat Growers' Association (OWGA) for OWGA Wheat Industry Education & Promotion in the state of Oklahoma. **- See Budget Item-E** (FY 19)
16. Consideration and Possible Vote to Approve the purchase of OWC lapel pins and bread scrapers for trade show booths and seminars in the FY 18 budget.
17. Discussion on conducting the Oklahoma Wheat Review and OWGA annual meeting for the 2017-18 harvest season on August 9, 2018. (Redlands Community College, El Reno, OK)

18. Consideration and Possible Vote for Oklahoma Wheat Commission to Fund Contract Proposal with Arthur J. Gallagher and Company for Oklahoma Wheat Commission Insurance Policies:

- **General Liability
- **Business Personal Property
- **Equipment Floater for Trade Show Equipment and Trailer
- **Workers Compensation
- **Management Liability Package, Directors and Officers Insurance
- **Foreign Travel Liability
- **Umbrella Policy

19. Consideration and Possible Vote to Re- Approve and accept the Bylaws that were adopted by the Oklahoma Wheat Commission Board on January 22, 2015, that were implemented on July 1, 2015.-----**F**

20. Consideration and Possible Vote on Policies and Procedures for the Oklahoma Wheat Commission for the Fiscal Year 2019.-----**G**

21. Consideration and Possible Vote to accept the Oklahoma Wheat Commission Employee Handbook presented for the Fiscal Year 2019.-----**H**

22. Discuss August 2018 Board Meeting Date and Location

23. New Business Will Now Be Heard, If Any.

24. Vote to Adjourn.

Mike Schulte

Mike Schulte
Executive Director