

REVISED AGENDA

**Oklahoma Wheat Commission (OWC)
Board of Directors' Meeting
November 15, 2017 – 8:30 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 September Minutes-----A
3. Consideration and Possible Vote of the September Financial Reports FY 18-----B
4. Consideration and Possible Vote of the October Financial Reports FY 18-----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, US Wheat Associates (US WHEAT), (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 Executive Director Schulte:

Past Events:

September- Farm Bureau Women's Leadership Conference, OKC, OK; State Fair Bread Baking Contest, OKC, OK

October- Home Baking Association Meeting, New Orleans, LA; US Wheat Associates Fall Board Meeting, Charleston, SC

November- State 4-H and FFA Junior Wheat Show Banquet, Stillwater, OK; Oklahoma Ag Retailers Association, Norman, OK; Farm Bureau State Convention, OKC, OK

Upcoming Events:

November- Home Baking Association FCCLA Regional Conference, OKC, OK; OWGA; OSU Foundation Seed Dedication, Stillwater, OK;

December-Ag in the Classroom Advisory Board Meeting, OKC, OK; OCIA Meetings, OKC, OK; OGI Meetings, OKC, OK; OSU Winter Crop School Stillwater, OK; Triangle Bookkeeper's Meeting, Enid, OK;

January- National Farm Bureau Convention, Nashville TN, KNID Enid Farm Show, Enid, OK; Wheat Foods Council Meetings, Scottsdale, AZ

February- US Wheat Associates, Washington D.C., Oklahoma Seed Trade Assn. Annual Meeting, OKC, OK; OCIA Annual Meeting, OKC, OK; OGI Annual Meeting, OKC, OK; Wheat Quality Council, Kansas City, Missouri

7. Discussion on OSU Foundation Seed Facility Grand Opening Ceremony at SPREC Facility (11/18/2017)
8. Discussion on the Central and South American Trade Team Trip for Hard Red Winter and Hard White Wheat promotion. (scheduled tentative for March)
9. Discussion on Sub Sahara African Trade Team Trip for Hard Red Winter and Hard White Wheat promotion, sponsored by US Wheat Associates. (scheduled for March 8-19th).
Commissioner Schieber will attend
10. Discussion on advanced lines for tortilla testing and fresh pasta noodle testing with the Wheat Marketing Center.
11. Discussion on recipe and consumer promotion events with the Home Baking Association for the Fiscal Year 19.
12. Consideration and possible vote for out of state travel for Curtis Vap to attend National Wheat Improvement Committee meetings in Milwaukee, Wisconsin
December 3-6, 2017—Oklahoma Wheat Grower and Committee member--Curtis Vap
13. Consideration and possible vote to approve agency health insurance plans for the Oklahoma Wheat Commission-----**D**
14. Discussion on attendance for the KNID Enid Farm Show in Enid, OK.
15. Discussion on attendance for the US Wheat, winter meeting in Washington, D.C.
16. Consideration and Possible Vote for December OWC Board Meeting.
17. NEW BUSINESS, New Business Will Now Be Heard, If Any.
18. Vote to Adjourn Meeting.

Mike Schulte

Mike Schulte, Executive Director