

**AGENDA**

Oklahoma Wheat Commission  
Board of Director’s Meeting  
September 13, 2017 – 9:00 am

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

1. Welcome and Invocation
2. Consideration and Possible Vote of July Minutes-----**A**
3. Consideration and Possible Vote of 2017 July Financial Report-----**B**
4. Consideration and Possible Vote of 2017 August Financial Report-----**C**

5. 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)

6. Report from Oklahoma Wheat Commission’s Executive Director Schulte:

**Past Events:**

**August-** OWGA Annual Meeting and Wheat Review, El Reno, OK; OWGA Meeting, OKC, OK; Blaine County Fall Producer Wheat Meeting, Okeene, OK; OGI Board Meeting, Watonga, OK

**September-** Ag in the Classroom Advisory Council Meeting, Stillwater, OK

**Upcoming 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; Home Baking Association FCCLA Regional Conference, OKC, OK; OWGA District Meeting, Altus, OK; OWGA District Meeting, Enid, OK

7. Consideration and Possible Vote to fund research proposal: ***Has Genetic Improvement of Wheat Resulted in Negative Effects on Gut Health?-- \$29,709***  
--Investigators: Brenda J. Smith Regents Professor and Edralin A. Lucas, Professor of Nutritional Sciences Department, Oklahoma State University, 301 Human Sciences, Stillwater, OK 74078  
--Cooperators Brett Carver, Regents Professor, Plant and Soil Sciences Department, Oklahoma State University, 368 Ag Hall, Stillwater, OK 74078-----**D**

8. Consideration and Possible Vote to fund new tri-fold promotional brochure for the Oklahoma Wheat Commission with Mercury Press, 10,000 copies--~~\$947.39~~-----E
9. Discuss USW/NAWG Fall Board Committee Meeting assignments.  
(10/17/2017-10/20/2017)
10. Discussion on the State 4-H/FFA Junior Wheat Show Banquet, Conoco Phillips Pavilion, Stillwater, OK  
(11/2/2017) --Begins at 6:00 p.m.—Invitation only
11. Discussion on the Oklahoma Ag Expo. Schedule of Events in Norman, Oklahoma  
(11/6/2017-11/8/2017)—Embassy Suites, 2501 Conference Drive, Norman, Oklahoma
12. Discussion on the Oklahoma Farm Bureau Trade Show, Oklahoma City, OK (November 10-12, 2017)
13. Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel Expenses:
  - \*Home Baking Association Fall Board Meeting**  
**October 2-4, 2017, New Orleans, LA**  
Staff—Kirby
  - \*US Wheat Fall Board Meeting**  
**October 17-21, 2017, Charleston, South Carolina**  
Board Members: Peters, Gammill, Schieber, Failes, Stephens  
Staff: Schulte
14. Discuss November 2017 Board Meeting Date and Location
15. New Business Will Now Be Heard, If Any.
16. Vote to Adjourn.

*Mike Schulte*

Mike Schulte  
Executive Director