

AGENDA

Oklahoma Wheat Commission
Board of Director's Meeting
September 11, 2019 – 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 August Minutes-----A
3. Consideration and Possible Vote of 2019 August Financial Report-----B

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

Upcoming Events:

September- Oklahoma Association of Registered Dietitians & Dietetics Farm to Table Tour, Stillwater, OK; Taiwanese Trade Delegation, Oklahoma, OK; State Fair Bread Baking Contest, Oklahoma City, OK; Home Baking Association Fall Board Meeting, Lake Placid, New York

October- Junior Wheat Show Banquet, Stillwater, OK; Oklahoma Ag Retailers Association Conference, Norman, OK; Wheat Marketing Center Fall Board Meeting, Portland, OR

November- US Wheat Fall Board Meeting, Santa Fe, New Mexico, Oklahoma Farm Bureau State Convention, Oklahoma City, OK

7. Discussion on "***Best of Wheat***" State Fair Bread Baking Contest (***September, 22, 2019.***)
8. Discussion on Oklahoma Academy of Nutrition and Dietetics (OkAND) Fall Conference, "Knowing Where Your Food Comes From" Stillwater, OK (***September 12-13, 2019.***)
--wheat tours and presentations from Dr. Brian Arnall and Renee Albers Nelson
9. Discussion on Taiwanese Trade Delegation visit to Oklahoma, (***September 19-22, 2019.***)-----C
10. Discussion by Board Member David Gammill regarding the US Wheat Associates World Staff Conference.

11. Discussion by Board Member Michael Peters as representative for Inauguration of loading facility for Grupo La Moderna, Villagran, Guanajuato.
12. Discuss video promotion shoot with Michael Peters for US Wheat producer commercial segments in Oklahoma, (*September 25-27, 2019.*)
13. Discussion on the State 4-H/FFA Junior Wheat Show Banquet, Conoco Phillips Pavilion, Stillwater, OK (*Wednesday, October 23, 2019*) --*Begins at 6:00 p.m.—Invitation only*
14. Discussion on the Oklahoma Ag Expo. Schedule of Events in Norman, Oklahoma (*October 28-30, 2019*)—*Embassy Suites, 2501 Conference Drive, Norman, Oklahoma*
15. Discuss USW/NAWG Fall Board Committee Meeting assignments, (*November 4-6, 2019.*)
16. Discussion on the Oklahoma Farm Bureau Trade Show, Oklahoma City, OK (*November 8-9, 2019.*)
17. Discussion on Oklahoma FFA Foundation Upcoming Sponsorship Events for 2020.
18. Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel Expenses:
 - *Inauguration of Loading Facility Un-Veiling for Grupo La Modera**
September 3-5, 2019, Mexico City, CMX
Board Member: Michael Peters

 - *US Wheat Fall Board Meeting**
November 4-6, 2019, Santa Fe, New Mexico
Board Members: Schieber, Failes, Stephens, Gammill, Peters
Staff: Schulte
19. Discuss November 2019 Board Meeting Date and Location
20. New Business Will Now Be Heard, If Any.
21. Vote to Adjourn.

Mike Schulte

Mike Schulte
Executive Director