

AGENDA

Oklahoma Wheat Commission
Board of Director's Meeting-9:00 A.M.
March 24, 2021

Virtual Board Meeting
Hosted by OWC Office
OKC, OK 73132
Phone: 1-405-608-4350

1. Welcome and Invocation
2. Consideration and Possible Vote of January Minutes.....**A**
3. Consideration and Possible Vote of January Financial Report (FY 21).....**B**
4. Consideration and Possible Vote of February Financial Report (FY 21).....**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 Crop Improvement (OCIA), Oklahoma Foundation Seed Stocks (OFSS)

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

Past Events

January- Red River Crops School, Virtually U.S. Wheat Food Aid 101 Information Session, Virtually; South American Overview for UES Meetings, Virtually

February- Home Baking Association Winter Meeting; Virtually; OK Seed Trade Assoc. Meetings; Virtually; OCIA Assoc. Meetings; Virtually; OGI Annual Meetings, Virtually; Wheat Quality Council Meetings, Virtually; U.S Wheat Winter Board Meetings, Dallas, Texas

March-Oklahoma Academy of Nutrition and Dietetics Annual Conference, Virtually; United Export Strategies with South Asia Market, US Wheat Virtual Meeting; The Art of Bread Making Bread Workshops Session One, Virtually

Upcoming Events

April- The Art of Bread Making Bread Workshops Session Two, Virtually; The Art of Bread Making Workshops Session Three, Virtually; The Art of Bread Making Session Four, Virtually

May- Oklahoma Grain and Feed Annual Meeting, Edmond, OK; Oklahoma State FFA Convention, Virtually; Wheat Quality Council Hard Red Winter Wheat Tour, Kansas/Oklahoma; Oklahoma Wheat Research Foundation Meeting, TBD, Oklahoma Wheat Commission District I Election, TBD; Oklahoma Variety Trial Field Days, TBD

7. Discussion on location and date of District I election for the OWC.
8. Discussion on new OWC website launch.
9. Discussion on virtual bread making classes from Director of Marketing, Chris Kirby.
10. Discussion on Oklahoma Grain and Feed Annual Meeting, Edmond, OK; **May 3-4, 2021.**
11. Discussion on ***Wheat Quality Council Hard Red Winter Wheat Tour, May 17-20, 2021.***
12. Discussion on funding initiatives for the new Ferguson College of Agriculture at OSU.
13. Proposed Executive Session to Review Personnel Matters Performance of Executive Director, pursuant to Policies and Procedures Adopted by the OWC Board on May 21, 2015—Effective July 1, 2015.
 - a. Vote on whether to convene into Executive Session
 - b. Vote to return to Open Session
 - c. Vote on matters discussed in Executive Session
14. Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel Expenses:
Wheat Quality Council Hard Red Winter Wheat Tour, May 17-20, 2021
Oklahoma and Kansas Tour
Staff: Schulte and Kirby
15. Consideration and Possible Vote for May OWC Board Meeting and District I Election.
16. NEW BUSINESS, New Business Will Now Be Heard, If Any.
17. Vote to Adjourn Meeting.



Mike Schulte
Executive Director