

## AGENDA

Oklahoma Wheat Commission  
Board of Director's Meeting-9:00 A.M.  
District I Election-1:00 P.M.  
May 13, 2021

Alfalfa County Fairgrounds  
602 W. 5<sup>th</sup> Street  
Cherokee, OK 73728  
Phone: 1-580-596-3131

1. Welcome and Invocation
2. Consideration and Possible Vote of March Minutes.....**A**
3. Consideration and Possible Vote of the March Financial Report.....**B**
4. Consideration and Possible Vote of the April 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), 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:**

**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-** Walters, Field Day, Walters, OK; Altus Field Day, Altus, OK; Apache Field Day, Apache, OK; Oklahoma State FFA Convention, Virtually; Chickasha Field Day, Chickasha, OK; Homestead Field Day, Homestead, OK; Oklahoma Grain and Feed Annual Meeting, Edmond, OK; Afton Field Day, Afton, OK; Gotebo Field Day, Gotebo, OK; Kildare Field Day, Kildare, OK; Lamont Field Day, Lamont, OK; Sentinel Field Day, Sentinel, OK; Tipton Field Day, Tipton, OK; Grandfield Field Day, Grandfield, OK; Butler Field Day, Butler, OK; Weatherford Field Day, Weatherford, OK; Cherokee Field Day, Cherokee, OK; Kingfisher, Field Day, Kingfisher, OK; Thomas Field Day, Thomas, OK; Alva Field Day, Alva, OK; Taloga Field Day, Taloga, OK; Oklahoma Wheat Commission May Board Meeting, Cherokee, OK

### **Upcoming Events:**

**May-** Oklahoma Wheat Commission District I Election, Cherokee, OK; Lahoma Field Day, Lahoma, OK; Oklahoma Wheat Research Foundation Meeting, Enid, OK; OK Wheat Quality Council Hard Red Winter Wheat Tour, Kansas/Oklahoma; Morris Field Day, Morris, OK; El Reno Field Day, El Reno, OK; Greenfield Field Day, Greenfield, OK; Buffalo Field Day, Buffalo, OK; FCS Educators Workshops with OWC, HBA and Shawnee Mills, Stillwater, OK; Keyes Field Day, Keyes, OK; Goodwell Field Day, Goodwell, OK; Hooker Field Day, Hooker, OK; Balko Field Day, Balko, OK

**June-** US Wheat Summer Meeting, Nashville, Tennessee

**July-** US Wheat Summer Meeting, Nashville, Tennessee; Junior Wheat Show State Competition Judging, Stillwater, OK; Wheat Foods Council Summer Meeting, Virtual

**August-** Oklahoma Wheat Growers Annual Convention, El Reno, OK; Women in Ag Conference, OKC, OK

7. Consideration and Possible Vote for FY'22 Budget Guidelines.....**D**
8. Consideration and Possible Vote of Sponsorship for 4-H and FFA Junior Wheat Show and Awards Presentation. - **See Budget Item --D**
9. Consideration and Possible Vote to contract with Plains Grains Inc. for testing and analysis of the 2021-2022 Oklahoma Hard Red Winter Wheat Crop for promotion purposes to the domestic and export markets. - **See Budget Item—D**
10. Consideration and Possible Vote for Oklahoma Wheat Commission to fund Contract Proposal from US Wheat Associates for promotional efforts on a national level in areas of Foreign Trade Promotion, Domestic Trade Promotion, Wheat Research for Quality Promotions and Market Development and Public Educational Programs. - **See Budget Item--D**
11. Consideration and Possible Vote for Oklahoma Wheat Commission to fund the Contract Proposal from Oklahoma Wheat Growers' Association (OWGA) for Professional Services on a state and national level in the areas of Wheat Research and Extension, Domestic Trade Policy, Domestic Market Development and Domestic Public Education Programs. – **See Budget Item--D**
12. Consideration and Possible Vote to Contract with Wheat Foods Council with an associate membership for promotional efforts on a national level in areas of domestic promotion and domestic development market activities dealing with the economical, medical and nutritional aspects of wheat foods. **See Budget Item D**
13. Consideration to fund the Home Baking Association (HBA) for an Oklahoma Wheat Commission membership with the HBA developing, educational resources to promote home baking and development activities dealing with the nutritional, and curriculum resources for high school and culinary students to promote all important aspects and use for wheat foods. - **See Budget Item—D**
14. Consideration and Possible Vote to fund full board seat proposal with the Wheat Marketing Center in Portland, Oregon, to make significant investments in improving quality of wheat varieties while developing new innovative markets for specific variety lines for end uses with bread, tortillas, pasta, and crackers. For the (FY 22) year. **See Budget Item—D**
15. Consideration and Possible Vote of Upcoming FY'22 Selected Contracts:

*Copier Maintenance and repair	*Telephone Services
*Data Processing	*Workman's Comp Insurance
*Postage	*Water for Office
*Risk Management Insurance	*Subscriptions

16. Discuss July 2021 Board Meeting Date and Location.
17. Review Election Procedures.
18. **Adjourn for Lunch.**
19. Presentation by Dr. Kris Giles, Regents Professor Entomology and Plant Pathology, speaking on "*Where Have All the Insects Gone?*"
20. **District I Election - 1:00 P.M.**
21. Call to Order and Follow the election rules per the *Oklahoma Wheat Commission Bylaws Article IV, Section 1-7*. Approved by the Commissioner of Agriculture, Jim Reese, on March 9, 2015, to be effective July 1, 2015.  
Nominate and Elect Three Wheat Producers - One of whom will be appointed by the Secretary of Agriculture to serve on the Oklahoma Wheat Commission Board of Directors.
22. Vote to Adjourn.



Mike Schulte  
Executive Director