

**REVISED AGENDA**

Oklahoma Wheat Commission  
Board of Director’s Meeting-9:00 A.M.  
July 14, 2021

Oklahoma Wheat Commission Office  
8820 Silver Hill Drive  
Oklahoma City, OK 73132  
Phone: 1-405-608-4350

1. Welcome and Invocation
2. Discussion and Possible Vote for Reorganization of Wheat Commission Officers:  
Chairman  
Vice-Chairman  
Secretary-Treasurer
3. Discussion and Possible Vote for Chairman’s Appointments of Wheat Commission Board Representatives to:  
U.S. Wheat Associates Board of Directors
4. Consideration and Possible Vote of May Minutes.....**A**
5. Consideration and Possible Vote of May Financial Report FY 21.....**B**
6. Consideration and Possible Vote of June (Final) Financial Report FY 21.....**C**
7. 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)
8. Report from Oklahoma Wheat Commission’s Executive Director Schulte:

**Past 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

**Upcoming Events:**

**July**- Junior Wheat Show State Competition Judging, Stillwater, OK; Oklahoma Cattlemen’s Association Summer Meetings, Norman, OK; Wheat Foods Council Summer Meeting, Virtual  
**August**- Oklahoma Wheat Growers Annual Convention, El Reno, OK; Women in Ag Conference, OKC, OK Home-Baking Association Board Meeting, Kansas City, MO

9. Discussion on future funding for the OSU Wheat Variety trials and strategic plan for new trial programs across Oklahoma.
10. Consideration and Possible Vote to Contract with Clear Channel Broadcasting for Production Information Outreach to Wheat Producers. **See Budget Item-C** (FY 22)
11. Consideration and Possible Vote to Contract with Radio Oklahoma Network for Production Information Outreach to Wheat Producers. **See Budget Item-C** (FY 22)
12. Consideration and Possible Vote to Contract with the Oklahoma Department of Agriculture for Elevator Audits. **See Budget Item-C** (FY 22)
13. Consideration and Possible Vote to Contract with Oklahoma State University to fund the Oklahoma Ag Leadership Program. **See Budget Item-C** (FY 22)
14. Consideration and Possible Vote to Contract with USDA/NASS in the Oklahoma City office for wheat variety survey to study variety choices producers are making with the Oklahoma wheat industry. **See Budget Item-C** (FY 22)
15. Discussion on conducting the Oklahoma Wheat Review and OWGA annual meeting for the 2020-21 harvest season on August 5, 2021. (Redlands Community College, El Reno, OK)
16. Consideration and Possible Vote for Oklahoma Wheat Commission to Fund Contract Proposal with Arthur J. Gallagher and Company for Oklahoma Wheat Commission Insurance Policies. **See Budget Item-C** (FY 22)
  - \*\*General Liability
  - \*\*Business Personal Property
  - \*\*Equipment Floater for Trade Show Equipment and Trailer
  - \*\*Workers Compensation
  - \*\*Management Liability Package, Directors and Officers Insurance
  - \*\*Foreign Travel Liability
  - \*\*Umbrella Policy
17. Consideration and Possible Vote to Re-Approve and accept the Bylaws that were adopted by the Oklahoma Wheat Commission Board on January 22, 2015-----**D**
18. Consideration and Possible Vote on Policies and Procedures for the Oklahoma Wheat Commission for the Fiscal Year 2022-----**E**
19. Consideration and Possible Vote to accept the Oklahoma Wheat Commission Employee Handbook presented for the Fiscal Year 2022-----**F**

20. 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
  
21. Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel  
Expenses:  
**U.S. Wheat Summer Board Meetings, Nashville, Tennessee, June 29-July 1, 2021**  
Board Members: Failes, Peters, Schieber  
Staff: Schulte  
  
**Home-Baking Association Board Meetings, Kansas City, MO, August 24-26, 2021**  
Staff: Kirby
  
22. Discuss August 2021 Board Meeting Date and Location and District II Special Election.
  
23. Vote to Adjourn.

*Mike Schulte*

Mike Schulte  
Executive Director