

REVISED AGENDA

**Oklahoma Wheat Commission (OWC)
Board of Directors' Meeting
March 27, 2023 – 1:00 PM**

**Oklahoma Wheat Commission
Main Board Room
OKC, OK 73132**

1. Welcome and Invocation
2. Consideration and Possible Vote of January Minutes-----**A**
3. Consideration and Possible Vote of the January Financial Reports FY 23-----**B**
4. Consideration and Possible Vote of the February Financial Reports FY 23-----**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 Foundation Seed Stocks (OFSS), Oklahoma Crop Improvement Association, (OCIA)

6. Report from Oklahoma Wheat Commission's Executive Director Schulte:
 - Update on Oklahoma Academy of Nutrition and Dietetics Annual Meeting
 - Update on Flourishing the Future, Classroom Curriculum on Wheat Genetics and Soil Health for 8-12 grade high school science programs and National FFA Curriculum Standards
 - Update on new OGI marketing pieces for OSU variety trials

Past Events:

January- KNID/Enid Farm Show, Enid, OK; Wheat Foods Council Board Meeting, Austin, TX; US Wheat Winter Board Meeting, Washington D.C.

February- US Wheat Winter Board Meeting, Washington D.C.; FFA I Believe Gala, OKC, OK; American Farmers and Ranchers State Convention, Norman, OK; Oklahoma Seed Trade Assn. Annual Meeting, Edmond, OK; OCIA Annual Meeting, Edmond, OK; OGI Annual Meeting, Edmond, OK; Wheat Quality Council Meeting, Olathe, Kansas

March- Challah Bread Workshop with Oklahoma Israel Exchange Program, OKC, OK; Wheat Marketing Center Board Meeting, Portland, OR; West District OHCE District Meeting, Enid, OK

Upcoming Events:

March- Wheat Day at the Capitol, OKC, OK; Oklahoma Ag Classic, Woodward, OK

April- Oklahoma Academy of Nutrition and Dietetics Annual Spring Meeting, OKC, OK; Oklahoma Extension Association of Family and Consumer Sciences Annual Meeting, OKC, OK; OWGA Area Wheat Producer Meeting, Clinton, OK; Ag Day at the Capitol, OKC, OK; OSU Plant & Soil Sciences Scholarship Banquet, Stillwater, OK; Walters Field Day, Walters, OK; Tipton Field Day, Tipton, OK; Apache Field Day, Apache, OK; Chickasha Field Day, Chickasha, OK

(Events Continued on next page)

May- Harmon County Field Day, Harmon, OK; Oklahoma Grain & Feed Annual Meeting, OKC, OK, El Reno Field Day, El Reno, OK; OWC District III Election, El Reno, OK; Jackson County Field Day Howard Farms, Headrick, OK; Cherokee Field Day, Cherokee, OK; Alva Field Day, Alva, OK; Wheat Quality Council, Hard Winter Wheat Tour, Kansas, Nebraska, Oklahoma; Lahoma Field Day, Lahoma, OK; OWRP Annual Board Meeting, Lahoma, OK; Morris Field Day, Morris, OK; All You Knead to Know Bread Baking Conference, Stillwater, OK; Kildare Field Day, Kildare, OK; Balko Field Day, Balko, OK, Hooker Field Day, Hooker, OK
June-Wheat Foods Council Board Meeting, Denver, CO
July-US Wheat Summer Board Meeting, Minneapolis, MN; Junior Wheat Show Visual Judging, State Competition, Stillwater, OK

7. Discussion on 2023 provisional budget plan for recommendations to the OWRP board.
8. Discussion on attendance for Ag Day at the Capitol scheduled for ***April 11, 2023.***
9. Discussion on attendance for Oklahoma Grain & Feed Annual Meeting, OKC, OK ***scheduled for May 1-2, 2023.***
10. Discussion on ***District III Election***, in ***El Reno, Oklahoma***, ***scheduled for May 3, 2023.***
Lunch will be hosted by OWGA, with Josh Bushong as a lunch speaker with CEU credits available for producers that attend. ***District election will begin promptly at 1:00 p.m.***
Lunch and election to be held at the Education Building, Canadian County Fairgrounds, 220 N. Country Club Road, El Reno, OK 73036.
11. Discussion on Wheat Quality Council Hard Winter Wheat Tour, scheduled for ***May 15-18, 2023.*** (*OWGA President Dennis Schoenhals will be a representative from Oklahoma.*)
12. Discussion on US Wheat Summer Meeting attendance in Minneapolis, MN, ***July 10-13, 2023.***
13. Consideration and Possible Vote to purchase ***“Win With The Wheat Team”*** educational materials for youth.
14. Discussion on purchasing for 2023 ***Best of Wheat*** promotional materials.
15. Discussion on purchasing of printed promotional materials for variety sheets for OSU Wheat test plots.

(Approval Items continued on next page)

16. Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel Expenses:

***2023 Wheat Marketing Center, Spring-Board Meeting**

March 21-23, 2023

Portland, Oregon

Board Member: Peters

***Wheat Quality Council, Hard Winter Wheat Tour**

May 15-18, 2023

Kansas, Nebraska, Oklahoma

OWGA Board President Dennis Schoenhals

Staff Schulte

17. Consideration and Possible Vote for April or May OWC Board Meeting.

18. New Business Will Now Be Heard, If Any.

19. Vote to Adjourn Meeting.



Mike Schulte, Executive Director