

REVISED AGENDA

Oklahoma Wheat Commission
Board of Director's Meeting-9:00 A.M.
May 8, 2023

Oklahoma Wheat Commission Office
8820 Silver Hill Drive—Main Board Room
Oklahoma City, OK 73132

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:

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; Altus Field Day, Altus, OK; Apache Field Day, Apache, OK; Chickasha Field Day, Chickasha, OK

May- Oklahoma Grain and Feed Annual Meeting, OKC, OK; El Reno Field Day, El Reno, OK; District III Election, El Reno, OK; Jackson County Field Days, Howard Farms and Bush Farms, Jackson County, OK; Sentinel Wheat Field Day, Sentinel, OK

Upcoming Events:

May- Cherokee Field Day, Cherokee, OK; Alva Field Day, Alva, OK; Morrison Field Day, Morrison, OK; Kingfisher Field Day, Kingfisher, OK; Weatherford Field Day, Weatherford, OK; Thomas Field Day, Thomas, OK; Wheat Quality Council Hard Red Winter Wheat Tour, Kansas, Nebraska, Oklahoma; Morris Field Day, Morris, OK; Greenfield Field Day, Greenfield, OK; Homestead Field Day, Homestead, OK; All You Knead to Know Bread Conference, Stillwater, OK; Lahoma Field Day, Lahoma, OK; Oklahoma Wheat Research Foundation Meeting, Lahoma, OK; Kildare Field Day, Kildare, OK; Balko Field Day, Balko, OK; Hooker Field Day, Hooker, OK;

June- Wheat Foods Council Summer Board Meeting, Denver, CO

July- US Wheat Summer Board Meeting, Minneapolis, MN; Junior Wheat Show Judging Visual Competition, Stillwater, OK; Chilean Trade Team, Oklahoma, OK; Oklahoma Cattleman's Association Annual Meeting, Norman, OK

August- Latin American Buyers Conference, Mexico; OWGA Annual Wheat Review Conference, Stillwater, OK

7. Consideration and Possible Vote for FY'24 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 2023-2024 Oklahoma Hard Red Winter Wheat Crop for promotion purposes to the domestic and export markets. - **See Budget Item—D.....Proposal..... E**
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 24) year. **See Budget Item—D.....Proposal..... F**
15. Discussion on Policies and Procedure changes for the FY 24 year regarding board travel to be adopted in July.
16. Consideration and Possible Vote of Upcoming FY'24 Selected Contracts:

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

17. Discuss July 2023 Board Meeting Date and Location.

18. Vote to Adjourn.

A handwritten signature in black ink that reads "Mike Schulte". The signature is written in a cursive, slightly slanted style.

Mike Schulte
Executive Director