

AGENDA

Oklahoma Wheat Commission
Board of Director's Meeting
September 3, 2021 – 9:00 am

Main Board Room
8820 Silver Hill Drive
Oklahoma City, OK 73132
Phone: 1-405-608-4350

1. Welcome and Invocation
2. Consideration and Possible Vote of July Minutes-----A
3. Consideration and Possible Vote of Fiscal Year (FY21) Annual Report-----B
4. Consideration and Possible Vote July Financial Report (FY 22)-----C
5. Reports from Other Organizations Represented:

Oklahoma State University (OSU), Oklahoma Department of Agriculture Food & Forestry (ODAFF), National Agricultural Statistics Service (NASS), Oklahoma Crop Improvement (OCIA), Oklahoma Foundation Seed, USDA/ARS Stillwater Facility, Oklahoma Wheat Growers' Association (OWGA), Plains Grains Inc. (PGI), Oklahoma Genetics Inc. (OGI)

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

Past Events:

July- Junior Wheat Show State Competition Judging, Stillwater, OK; Oklahoma Cattlemen's Association Summer Meetings, Norman, OK; Wheat Foods Council Summer Meeting, Virtual; OSU Wheat Sensory Training Panel Seminar for Flavor Profiles, Stillwater, OK

August- Oklahoma Wheat Growers Annual Convention, El Reno, OK; Early Season Wheat Management Seminar, El Reno, OK; Women in Ag Conference, OKC, OK; Oklahoma Crop Improvement Association Meetings, OKC, OK; Oklahoma Genetics Incorporated Meetings, OKC, OK; Home-Baking Association Board Meeting, Virtual; Crops to Support Winter Wheat Tour, Sponsored by General Mills; Garber, OK

September- Ag in the Classroom Advisory Meeting, OKC, OK

Upcoming Events:

September- Best of Wheat State Bread Baking Contest, OKC, OK;

October- Administrators Meeting, Portland, Oregon; Home Baking Fall Board Meeting, Santa Fe, New Mexico; OSU Variety Presentation to Southern Region Domestic Bakeries, sponsored by Middleby Bakery Innovation Center, Dallas, TX; OHCE Cleveland County Bread Speaking Workshop, Norman, OK;

November- Oklahoma Ag Expo, Norman, OK; Oklahoma State Farm Bureau Convention, Norman, OK; U.S. Wheat Fall Board Meeting, Kansas City, MO; State 4-H and FFA Junior Wheat Show Banquet, OKC, OK

7. Discussion on "**Best of Wheat**" State Fair Bread Baking Contest (*September, 26, 2021.*) Due to COVID-19 will be set up in socially distanced manner at Oklahoma County Extension Conference Center, located at 2500 NE 63rd St., Oklahoma City, OK Judging begins at 1:00 p.m. OWC Board members should report for duty by 12:30 p.m.

8. Discussion on the Oklahoma Ag Expo. Schedule of Events in Norman, Oklahoma
(November 1-3, 2021)—Embassy Suites, 2501 Conference Drive, Norman, Oklahoma
9. Discussion on the Oklahoma Farm Bureau Trade Show, Embassy Suites, Norman, OK
(November 5-6, 2021.)—Embassy Suites, 2501 Conference Drive, Norman, Oklahoma
10. Discuss USW/NAWG Fall Board Committee Meeting assignments, *(November 7-10, 2021.)
Kansas City, Missouri*
11. Discussion on the State 4-H/FFA Junior Wheat Show Banquet, Oklahoma City Embassy Suites
Northwest OKC, OK *(Wednesday, November 17, 2021) --Begins at 6:00 p.m.—Invitation only
Address is 3233 Northwest Expressway, OKC, OK 73112*
12. Discussion on review of OWC Board Policies and Procedures.
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:
 - *GMI Soil Health Initiative and Crop Analysis Presentation**
September 29-30, 2021, Minneapolis, MN
Staff: Schulte
 - *Home Baking Association Annual Meeting and Conference**
October 17-20, 2021, Santa Fe, New Mexico
Staff: Kirby
 - *OSU Variety Seminar to Southern Region Domestic Bakeries**
October 20-21, 2021, Dallas, TX—accommodation sponsored by Middleby Bakeries
Staff: Schulte
 - *US Wheat Fall Board Meeting**
November 7-10, 2021, Kansas City, Missouri
Board Members: Peters, Gammill, Schieber, Stephens, Parrish
Staff: Schulte
15. Discuss Late October Board Meeting Date and Location, preferably last week of October

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

17. Vote to Adjourn.

Mike Schulte

Mike Schulte
Executive Director