**REVISED AGENDA**

Oklahoma Wheat Commission Oklahoma Wheat Commission Office

Board of Director’s Meeting-9:00 A.M. 8820 Silver Hill Drive

July 19, 2023 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. Discussion and Possible Vote for Chairman’s Appointments of the Wheat Commission Board Representative

 to the Oklahoma Wheat Research Foundation.

5. Consideration and Possible Vote of May Minutes……………………………………………..……...........**A**

6. Consideration and Possible Vote of May Financial Report FY 23………………………………………….**B**

7. Consideration and Possible Vote of June (Preliminary) Financial Report FY 23………………………..…**C**

8. Consideration and Possible Vote of June (Final) Financial Report FY 23………………………………….**D**

9. 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)

10. Report from Oklahoma Wheat Commission Executive Director Schulte:

**Past 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

**Upcoming Events**

 **July-**Oklahoma Cattleman’s Association Annual Meeting, Norman, OK; Chilean Trade Delegation, Southwest, OK

 **August-** Latin American Buyers Conference, Puerto Vallarta; Women in Ag Conference, Edmond, OK; OGI Board

 Meeting, OKC, OK; OWGA Annual Meeting, Stillwater, OK; North Asia Buyers Conference, Indonesia

11. Discussion on OWC trust/investment strategy with BancFirst for the 2024 Fiscal Year. Presentation by

 Kevin Morrissey.

12. Consideration and Possible Vote to Contract with Radio Oklahoma Network for Production Information

 Outreach to Wheat Producers. **See Budget Item-E** (FY 24)

13. Consideration and Possible Vote to Contract with the Oklahoma Department of Agriculture for Elevator Audits. **See Budget Item-E** (FY 24)

14. Consideration and Possible Vote to Contract with Oklahoma State University to fund the Oklahoma Ag Leadership Program. **See Budget Item-E** (FY 24)

15. 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-E** (FY 24)

16. Discussion on conducting the Oklahoma Wheat Review and OWGA annual meeting for the 2022-23 harvest

 sponsored by the OWGA in Stillwater, OK, August 30, 2023.

17. Discuss Chilean Trade delegation visit to Southwest Oklahoma, July 26-28th, 2023.

18. Consideration and Possible Vote for Oklahoma Wheat Commission Board to approve the OWC assessment

 fee be set at 0.02 cents per bushel, per approval of SB 488 signed by Governor Stitt during the 2023

 legislative session to be effective on November 1, 2023.

19. Consideration and Possible Vote for Oklahoma Wheat Commission to Fund Contract Proposal with Triangle

 Insurance Company for Oklahoma Wheat Commission Insurance Policies. **See Budget Item-E** (FY 24)**----F**

 \*\*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

20. Consideration and Possible Vote to Re-Approve and accept the Bylaws that were adopted by the Oklahoma

 Wheat Commission Board on January 22, 2015. FY(24)-------------------------------------------------------------**G**

21. Consideration and Possible Vote on Policies and Procedures for the Oklahoma Wheat Commission with

 updated changes for FY(24).----------------------------------------------------------------------------------------------**H**

22. Consideration and Possible Vote to accept the Oklahoma Wheat Commission Employee Handbook

 presented for the FY (24).--------------------------------------------------------------------------------------**I**

23. Consideration and Possible Vote to fund trade-mark patents on marketing initiatives for OSU Variety

 program**.-----------------------------------------------------------------------------------------------------------J**

24. Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel

 Expenses:

 **\*2023 US Wheat Summer Board Meeting**

July 10-13, 2023

 Minneapolis, MN

 *Board Member: Peters, Gammill, Schieber, Parrish*

 **\*Latin American Buyers Conference**

 August 2-5, 2023

 Puerto Vallarta

 Board Member; Peters

 *US Wheat Associates pays for this travel since Michael Peters is serving on the National board*

 **\*North Asia Buyers Conference**

 August 26-30, 2023

 Bali, Indonesia

 Board Member: Peters

 *US Wheat Associates pays for this travel since Michael Peters is serving on the National board*

25. Discuss August 2023 Board Meeting Date and Location.

26. Vote to Adjourn.



Mike Schulte

Executive Director