**AGENDA**

**Oklahoma Wheat Commission (OWC) Main Board Room**

**Board of Directors’ Meeting 8820 Silver Hill Drive**

**February 20, 2024 – 9:00 A.M. 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 24**-------------------B**
4. 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)

1. Report from Oklahoma Wheat Commission’s Executive Director Schulte:

**Past Events:**

 **January-** KNID/Enid Farm Show, Enid, OK; Administrators Meeting Phoenix, AZ;

 US Wheat Winter Board Meeting, Washington D.C.

 **February-** FFA I Believe Gala, OKC, OK; Wheat Foods Council Meeting,

 San Antonio, TX; OCIA and OGI Annual Meetings, OKC,OK

**Upcoming Events:**

 **February-** Wheat Quality Council Meetings, Kansas City, KS; American Farmers

 And Ranchers State Convention, Norman, OK; OK Assoc. of Conservation Districts

 Annual Meeting, OKC, OK Ag Youth Council, OKC, OK; OK; Commodity

 Classic, Houston, TX

  **March-**  Wheat Day at the Capitol—tentative; OHCE District Meeting, Laverne, OK;

 OHCE District Meeting, Glenpool, OK; Wheat Marketing Center Board Meeting,

 Portland, OR;

 **April-** Oklahoma Academy of Nutrition and Dietetics Annual Spring Meeting, OKC,

 OK; Ag Day at the Capitol OKC, OK; Chickasha Field Day

 **May-**State FFA Convention, Tulsa, OK; Lahoma Field Day, OWRF Meeting

1. Discussion on attendance for Wheat Quality Council Annual Meeting Olathe, KS (February 21-23, 2024).
2. Discussion on attendance of State AFR Convention, Norman, OK (February 23-24, 2024).
3. Discussion on hosting of Ag Youth Council, Oklahoma Wheat Commission offices, (February 28, 2024.)
4. Consideration and Possible vote for contract rental of an ice maker at the Oklahoma Wheat Commission office with Easy Ice Co.
5. Discussion on wheat branding proposal for variety releases at OSU.
6. Discussion on final program for speaker series at Oklahoma Academy of Registered Dietician Spring Conference, for farm research and production/consumer application processes of food supply chain. (Bethany Children’s Health Center April 12-13, 2024).
7. Discussion on attendance for the 2024 State FFA Convention for scholarship and proficiency award presentations (BOK Center, Tulsa, OK, May 7-8, 2024).
8. Discussion of Hungarian Trade delegation to attend production tour in Northwest, OK, (May 16-17, 2024).
9. Discussion on final program for promotional workshop for vocational programming with Oklahoma Department of Career Technology, for farm research, production, consumer and culinary application processes of food supply chain for educators. (OSU North Central Research Station Farm Tour/ Culinary Program on OSU Campus--May 30-31, 2024).
10. Consideration and Possible vote to fund a new Farinograph machine for WMC laboratories, for end use functionality work.
11. Consideration and Possible Vote on the proposed bylaw addendum of Section 4 added to Article IX **(BY-LAWS OF OKLAHOMA WHEAT COMMISSION) as stated below:**

 **Section 4.** A ninety (90) day notice shall be sent to first purchasers prior to a vote on a fee

 increase. The notice shall be published on the Oklahoma Wheat Commission website for

 ninety (90) days prior to the vote.

 **Public Notice for Bylaw Addendum:** is located at the OWC website at [www.okwheat.org](http://www.okwheat.org)

 under the News Section:

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

 **\*2024 Wheat Marketing Center Board Meeting**

March 27-28, 2024

 Portland, OR

 *Board Member: Peters*

1. Consideration and Possible Vote for March or April OWC Board Meeting.
2. New Business Will Now Be Heard, If Any.
3. Vote to Adjourn Meeting.



Mike Schulte, Executive Director