

REVISED AGENDA

**Oklahoma Wheat Commission (OWC)
Board of Directors' Meeting
March 12, 2025 – 5:00 PM**

**Main Board Room
8820 Silver Hill Drive
Oklahoma City, OK 73132**

1. Welcome and Invocation
2. Consideration and Possible Vote of December Minutes-----**A**
3. Consideration and Possible Vote of the December Financial Reports FY 25-----**B**
4. Consideration and Possible Vote of the January Financial Reports FY 25-----**C**
5. Consideration and Possible Vote of the February Financial Reports FY 25-----**D**
6. 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)

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

Past Events:

December- Oklahoma Crop Improvement Assn. Meetings, OKC, OK; Oklahoma Genetics Incorporated Meetings, OKC; Plains Grains Board Meeting, Denver, CO; In-Person Long Term Strategic Planning Virtual Session OWC Board, OKC, OK

January- KNID/ENID Farm Show, Enid, OK; US Wheat Winter Wheat Board Meetings, Washington D.C., Boise City Farm Show, Boise City, OK; USW/UES Meetings for EU Meena Region, Austin, TX

February- Wheat Foods Council Winter Meeting, Yuma, AZ; OCIA Annual Meeting, OKC, OK; OGI Annual Meeting, OKC, OK; Wheat Quality Council, Olathe, KS, American Farmers and Ranchers State Convention, Norman, OK; Oklahoma Association of Conservation Districts State Meeting, Norman, OK

March- American Farmers and Rancher National Convention, OKC, OK

Upcoming Events:

March- SE/OHCE District Meeting, Ada, OK; In-Person Long Term Strategic Planning Session OWC Wheat Industry, OKC, OK

April- Wheat Marketing Center Board Meeting, Portland, OR; Oklahoma Academy of Nutrition and Dietetics Annual Spring Meeting, Shawnee, OK; Wheat Day at the Capitol, OKC, OK; Ag Day at the Capitol OKC, OK; Walters Field Day, Walters, OK

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

May- El Reno Field Day, El Reno, OK; Miami Field Day, Miami, OK; Oklahoma Grain and Feed Annual Meeting, OKC, OK; Oklahoma State FFA Convention, Tulsa, OK; Kingfisher Field Day, Kingfisher, OK; Alva Field Day, Alva, OK; Cherokee Field Day, Cherokee, OK; Weatherford Field Day, Weatherford, OK; Custer City Field Day, Custer City, OK; Wheat Quality Council Hard Red Winter Wheat Tour, Kansas, Nebraska, Oklahoma; Kildare Field Day, Kildare, OK; OWC District V Board Meeting & Election, Ponca City, OK; Greenfield Field Day, Greenfield, OK; Homestead Field Day, Homestead, OK; Lahoma Field Day, Lahoma, OK; Production Shoot for Food Quest, Oklahoma; Hooker Field Day, Hooker, OK; Balko Field Day, Balko, OK; Sentinel Field Day, Sentinel, OK; FCCLA Discover the Wonder of Wheat: From Farm to Fork 2.0, Tulsa, OK

(Listing of all Dates and Times of Field Days is included)

June- Wheat Foods Council Summer Meeting, Minneapolis, MN

July- OWGA Annual Meeting, Okeene, OK; US Wheat Summer Meeting Boise, Idaho; State 4-H and FFA Junior Wheat Show Visual Competition, Stillwater, OK

8. Consideration and Possible Approval to be a founding member of the Oklahoma FFA Alumni Campgrounds at Lake Fort Gibson for FFA Alumni Camp.--\$2,500.00
9. Consideration and Possible Approval to fund FFA WLC Scholarship, Grain Production Entrepreneurship & Placement Scholarship along with a Grain Production and Entrepreneurship Proficiency Award for 2025 State FFA Convention--\$2,775.00
10. Consideration and Possible Approval to be a sponsor for the American Farmers and Ranchers State Convention in Norman, OK, February 21-22, 2025. --\$2,500.00
11. Consideration and Possible Approval to be a sponsor for the American Farmers and Ranchers National Convention, OKC, OK, March 10-11, 2025.--\$2,500.00
12. Discussion on attendance of NAWG Research Fly-In for Senate and Congressional educational meetings, March 24-26, 2025.
13. Consideration and Possible Approval to sponsor the OWGA Chairmans reception for US Wheat/NAWG winter meetings.--\$6,000.00.
14. Discussion and Possible Vote for approval of lunch sponsorship for the Oklahoma Academy of Nutrition and Dietetics 2025 Spring Convention, April 9-11, 2025. Featured speaker will be Rodd Wallace, Coalition for Grain Fiber, discussing the need to increase the dietary fiber content of the wheat endosperm, targeting (carbs that nourish our gut bacteria in the human microbiome). --\$1,000.00
15. Discussion on attendance at Oklahoma Grain and Feed Annual Meeting, Colcord Hotel, OKC, OK, May 5-6, 2025.

16. Discussion on attendance for the State FFA Convention to present FFA WLC Scholarship, Grain Production Entrepreneurship & Placement Scholarship along with a Grain Production and Entrepreneurship Proficiency Award and State FFA Junior Wheat Show Awards, May 6-7, 2025.
17. Discussion on ***OWC District V Board Meeting and Election, Ponca City, OK—May 14, 2025.*** Board meeting begins at 9:00 a.m., District V election will begin promptly at 1:00 p.m. Located at Pioneer Technology Center Facilities, Conference Center B, 2101 N. Ash Ponca City, OK 74601
18. Discussion on attendance of the Wheat Quality Council Hard Red Winter (HRW) tour in Kansas, Nebraska, Oklahoma, May 12-15, 2025. (*OWGA Board Member Dennis Schoenhals has agreed to lead the tour for Oklahoma.*)
19. Discussion on production shoot interview schedule for the Food Quest promotional series, scheduled for May 16-20, 2025.
20. Discussion on FCCLA Discover the Wonder of Wheat: From Farm to Fork 2.0, which will have culinary applications at OSU Institute of Technology, Farm Tours, Bakery Tours, Port of Catoosa Tours, culinary application classes with wheat at One Gas, Tulsa, OK, May 28-29, 2025.
21. Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel Expenses:

***2025 Wheat Foods Council Winter Meeting**

February 11-14, 2025

Yuma, AZ

Board Member: Wiebe

Staff: Schulte

***Oklahoma Academy of Nutrition and Dietetics 2025 Spring Convention**

April 9-11, 2025

Rodd Wallace—Coalition of Grain Fiber (CGF)

Dr. Stephen Baenziger, Coalition of Grain Fiber (CGF)

Wheat nutrition promotion by identifying higher fiber lines already in the marketplace or near release-- and by reaching out, educating, and discussing dietary fiber and CGF with target communities

***Commercial Promotion Shoots for Food Quest TV segment**

March 14-16, 2025

Burbank, CA

Staff: Schulte

Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel Expenses: (continued)

***NAWG Research Fly In**

March 24-26, 2025

Washington D.C.

Board Member: RJ Parrish

Staff: Mike Schulte

***Wheat Quality Council Hard Red Winter Wheat Tour**

May 12-15, 2025

Tour goes thru Kansas, Nebraska, Oklahoma

OWGA Board Member Dennis Schoenhals

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

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

24. Vote to Adjourn Meeting.

Mike Schulte

Mike Schulte, Executive Director