

REVISED AGENDA

Oklahoma Wheat Commission
Board of Directors' Meeting
9:00 AM - May 14, 2025

Pioneer Technology Center, Conference Center B
2101 North Ash
Ponca City, OK 74601

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- 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 El Reno Field Day,

May- 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

Upcoming Events:

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

Summer Events on Next Page

June- Wheat Foods Council Summer Meeting, Minneapolis, MN

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

7. Consideration and Possible Vote for FY'26 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 2025-2026 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 a full 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 26) year. **See Budget Item—D.....Proposal..... F**
15. Discussion on OWRF Allocations for OSU Wheat Research Initiatives.....**G**
16. 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-D (FY 26)--H**
 - **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**

17. Discuss production shoot schedule for Food Quest promotional video May 17-20, 2025, in Oklahoma.
18. Consideration and Possible Vote of Upcoming FY'26 Selected Contracts:
- | | |
|--------------------------------|---------------------------|
| *Copier Maintenance and repair | *Telephone Services |
| *Data Processing | *Workman's Comp Insurance |
| *Postage | *Water for Office |
| *Risk Management Insurance | *Subscriptions |
19. Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel Expenses:
- USW Summer Board Meeting Boise, Idaho
July 15-18, 2025
Board Members: Schieber, Parrish, Wiebe, Peters, Gammill
Staff: Schulte
- Wheat Foods Council Summer Board Meeting
Wheat Foods Council Summer Board Meeting, Minneapolis, MN
July 17-19, 2025
Staff: Lisa Bryant
20. Discuss July 2025 Board Meeting Date and Location.
21. Review Election Procedures.
22. **Adjourn for Lunch.**
23. **District IV Election - 1:00 P.M.**
24. Call to Order and Follow the election rules per the *Oklahoma Wheat Commission Bylaws Article IV, Section 1-7*. Approved by the Commissioner of Agriculture, Jim Reese, on March 9, 2015, to be effective July 1, 2015.
Nominate and Elect Three Wheat Producers - One of whom will be appointed by the Secretary of Agriculture to serve on the Oklahoma Wheat Commission Board of Directors.
25. Vote to Adjourn.



Mike Schulte
Executive Director