

REVISED AGENDA

Oklahoma Wheat Commission
Board of Director Meeting-9:00 AM
August 27, 2025

Oklahoma Wheat Commission Office
8820 Silver Hill Drive
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. Discussion and Possible Vote for Chairman's Appointments of the Wheat Commission Board Representative to the Wheat Marketing Center.
6. Consideration and Possible Vote of May Minutes.....**A**
7. Consideration and Possible Vote of May Financial Report FY 25.....**B**
8. Consideration and Possible Vote of June Financial Report FY 25.....**C**
9. Consideration and Possible Vote of OWC Annual Report FY 25.....**D**
10. Consideration and Possible Vote of July Financial Report FY 26.....**E**
11. 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)

12. Report from Oklahoma Wheat Commission Executive Director Schulte:

Past Events:

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

June- Wheat Foods Council Summer Meeting, Minneapolis, MN

July- OWGA Annual Meeting, Okeene, OK, Ecuadorian Trade Delegation Tour, Oklahoma, OHCE State Meeting Extension Workshops, OKC, OK; US Wheat Summer Meeting Boise, Idaho; State 4-H and FFA Junior Wheat Show Visual Competition, Stillwater, OK; Oklahoma Cattleman's Association Annual Meeting, Norman, OK

August- OSU Central Oklahoma Wheat Meeting, El Reno, OK; HPJ Live Event, Wichita, KS; OCIA Board Meeting, OKC, OK; OGI Board Meeting, Stillwater, OK; Congressional Staff Committee Wheat Tour for Congressman Lucas, OKC, OK;

Upcoming Events:

September-State Fair Bread Baking Contest

October- Home Baking Association Fall Board Meeting, Ft. Collins, CO

November- US Wheat Associates Fall Board Meeting, Austin, TX; Oklahoma Ag Retailers Assoc. Annual Meetings & Tradeshow, Norman, OK; Farm Bureau State Convention, OKC, OK

December- Junior Wheat Show Banquet

13. Discussion on 5 year strategic planning session findings for Oklahoma Wheat Commission, OSU Wheat Improvement Team, OGI, Oklahoma Foundation Seed Stocks, & OWGA boards.
14. Consideration and Possible Vote to Contract with Radio Oklahoma Network for Production Information Outreach to Wheat Producers. **See Budget Item- Tab F** (FY 26)
15. Consideration and Possible Vote to Contract with the Oklahoma Department of Agriculture for Elevator Audits. **See Budget Item- Tab F** (FY 26)
16. Consideration and Possible Vote to Contract with Oklahoma State University to fund the Oklahoma Ag Leadership Program. **See Budget Item- Tab F** (FY 26)
17. 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- Tab F (FY 26)
18. Consideration and Possible Vote to fund HB4 wheat research project with OSU and Heartland Plant Innovations in Manhattan, Kansas. Special request item \$25,000.00
19. Discussion on future investment strategies for OWRF research and market development initiatives with CD and Treasury Bond investments.
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(26)-----**G**
21. Consideration and Possible Vote to accept the Oklahoma Wheat Commission Employee Handbook presented for the FY (26).-----**H**
22. Consideration and Possible Vote to accept the Oklahoma Wheat Commission Policies and Procedures presented for the FY (26).-----**I**

23. Consideration and Possible Vote to approve second \$200,000.00 payment towards the OSU Agronomy Research Station Fund for OSU Greenhouses.-----J
24. 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.
 - Revised and Adopted by the OWC Board on Sept. 17, 2025—Effective September Sept 17, 2025.
- a. Vote on whether to convene into Executive Session
 - b. Vote to return to Open Session
 - c. Vote on matters discussed in Executive Session
25. Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel Expenses:
- *HPJ Live Event**
August 6-8, 2025, Wichita, Kansas
Staff: Mike Schulte
- *HBA Fall Board Meeting**
October 27-30, 2025, Ft Collins, CO
Staff: Lisa Bryant
- *US Wheat Fall Board Meeting**
November 4-6, 2025, Austin, TX
Board Members: Parrish, Wiebe, Gammill, Cannon
Staff: Mike Schulte, Lisa Bryant
26. Discuss November 2025 Board Meeting Date and Location.
27. Vote to Adjourn.



Mike Schulte
Executive Director