

## **AGENDA**

Oklahoma Wheat Commission  
Board of Directors Meeting-9:00 AM  
December 4, 2025

Oklahoma Wheat Commission Office  
8820 Silver Hill Drive  
Oklahoma City, OK 73132  
Phone: 1-405-608-4350

1. Welcome and Invocation
2. Consideration and Possible Vote of August Minutes.....**A**
3. Consideration and Possible Vote of August Financial Report FY 26.....**B**
4. Consideration and Possible Vote of September Financial Report FY 26.....**C**
5. Consideration and Possible Vote of October Financial Report FY 26.....**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  
Crop Improvement (OCIA), Oklahoma Foundation Seed Stocks (OFSS)

7. Report from Oklahoma Wheat Commission Executive Director Schulte:

### **Past Events:**

**September-** Best of Wheat State Bread Baking Contest, OKC, OK

**October-** Oklahoma Ag Retailers Association Annual Meeting, Norman, OK; National FFA  
Convention, Indianapolis, IN; WMC Board of Directors Meeting, Portland, OR

**November-** US Wheat Associates Fall Board Meeting, Austin, TX; Oklahoma State Farm Bureau  
Convention, OKC, OK; International Assoc of Operative Millers for Southern Plains US Meetings,  
Stillwater, OK

**December-** State 4-H & FFA Junior Wheat Show Banquet, OKC, OK;

### **Upcoming Events:**

**December-** Oklahoma Crop Improvement Assn. (OCIA) Meetings, OKC, OK; Oklahoma Genetics  
Incorporated (OGI) Meetings, OKC, OK; Plains Grains Board Meeting, Denver, CO

**January-** KNID ENID Farm Show, Enid, OK; US Wheat Winter Meeting, Washington D.C.

**February-** OCIA Annual Meeting, OKC, OK; OGI Annual Meeting, OKC, OK; AFR State Convention,  
Norman, OK; Wheat Quality Council Annual Meeting, Olathe, KS

8. Discussion on attendance for the KNID Enid Farm Show in Enid, OK. (January 8-10, 2026)
9. Discussion on committee and meeting schedule for US Wheat Winter Board meeting in Washington D.C.—  
January 2026 –Schedule listed below for specific dates for specific board member meetings.

10. Discussion on attendance for OCIA and OGI meetings in Oklahoma City. (February 11-12, 2026)
11. Discussion on attendance for Wheat Quality Council meetings in Olathe, Kansas. (February 17-19, 2026)
12. Discussion on attendance for USW United Export Strategy Meetings for EU/Meena, South America and African regions. (February 22-March 6, 2026)
13. Discussion on attendance to USW Taiwan/Tokyo 60<sup>th</sup> -70<sup>th</sup> anniversary events (April 16-22, 2026)
14. Discussion on the need for youth activity projects and books for extension programs and youth educational events.
15. Discussion on Food Quest air dates for programming of the Oklahoma Wheat industry segment for research and production promotion on Food Network first quarter 2026.
16. Consideration and possible vote to approve agency health insurance plans for the Oklahoma Wheat Commission for January 1, 2026- December 31, 2026.----- **E**
17. Consideration and Possible Vote to approve second \$200,000.00 payment towards the OSU Agronomy Research Station Fund for OSU Greenhouses.-----**F**
18. Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel Expenses:

**\*PGI Meeting**

**December 10-11, 2025, Denver, Colorado**

Staff: Executive Director Schulte PGI Board Member: Don Schieber

**\*US Wheat Winter Board Meeting**

**January 25-29, 2026, Washington DC**

**Board Members:** Tom Cannon

**January 26-29, 2026, Washington DC**

**Board Members:** R.J. Parrish, Jerry Wiebe, Michael Peters, David Gammill

Staff: Executive Director Schulte

19. Discuss January 2026 Board Meeting Date and Location.
20. Vote to Adjourn.



Mike Schulte  
Executive Director