

AGENDA

**Oklahoma Wheat Commission (OWC)
Board of Directors' Meeting
September 26, 2016 – 9:00 A.M.**

**Oklahoma Wheat Commission
Main Board Room
8820 Silver Hill Drive
Oklahoma City, OK 73132
(405) 608-4350**

1. Welcome and Invocation
2. Consideration and Possible Vote of August Minutes-----**A**
3. Consideration and Possible Vote of 2016 Final June Financial Report-----**B**
4. Consideration and Possible Vote of OWC Annual Report for Fiscal Year FY 16-----**C**
5. Consideration and Possible Vote of August Financial Reports FY 17-----**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:

August- 2015 Wheat Review and Annual OWGA Convention, El Reno, OK, Oklahoma Genetics Inc., Stillwater, OK

September- SW District FFA Colt Conference, Lawton, OK; "Best of Wheat" Bread Baking Contest, State Fair of Oklahoma, Oklahoma City, OK

Upcoming Events:

September- NW District FFA Colt Conference, Enid, OK; Mexican Trade Delegation—Grupo Trimex, Oklahoma;

October- USDA Food Aid Conference, Des Moines, IA; Home Baking Association Annual Conference and Board Meeting, ID; Oklahoma Ag Retailers Association Meetings, Norman, OK; 4-H/FFA Junior Wheat Show Workshop, Stillwater, OK; Junior Wheat Show Banquet, Stillwater, OK; Wheat Marketing Center Fall Board Meeting, Portland, OR

November- Plains Grains Fall Board Meeting, Denver, CO; US Wheat Associates Fall Board Meeting, Denver, CO; Oklahoma Farm Bureau State Convention, Oklahoma City, OK

December- Oklahoma Crop Improvement Association Board Meeting, Oklahoma City, OK; Oklahoma Genetics Incorporated, Oklahoma City, OK

8. Presentation from Dr. Misha Manuchehri on OSU Weed Science in Wheat project proposal-----E
9. Discussion on Mexican Trade Delegation representing Grupo Trimex from Executive Director Schulte-----F
10. Discussion on Audit Proposals for the OWC for FY 16 audit-----G
11. Discussion on the Oklahoma Ag Expo. Schedule of Events in Norman, Oklahoma (Oct 18-20, 2016)—Embassy Suites, 2501 Conference Drive, Norman, Oklahoma
12. Discussion on the State 4-H/FFA Junior Wheat Show Banquet, Conoco Phillips Pavilion, Stillwater, OK (Oct 25, 2016) --Begins at 6:00 p.m.—Invitation only
13. Discuss USW/NAWG Fall Board Committee Meeting assignments. (11/2/2015-11/6/2015)
14. Discussion on the Oklahoma Farm Bureau Trade Show, Oklahoma City, OK (November 10-12, 2016)
15. Consideration and Possible Vote for Actual and Necessary/Out-of-State Travel Expenses:
 - *Home Baking Association Fall Board Meeting**
October 2-5, 2016, Cour d' Alene, Idaho
Staff—Kirby
 - *USDA Food Aid Meeting & Conference**
October 10-12, 2016, Des Moines, IA
Staff—Schulte
 - *US Wheat Fall Board Meeting**
November 2-6, 2016, Denver Colorado
Board Members: Stephens, Peters, Gammill, Schieber, Failes
Staff: Schulte
16. Consideration and Possible Vote for November OWC Board Meeting.
17. NEW BUSINESS, New Business Will Now Be Heard, If Any.
18. Vote to Adjourn Meeting.



Mike Schulte, Executive Director