



OKSTE Virtual Executive Board Meeting
1:00 PM on Thursday, October 6, 2022
Zoom, Online, OKC, OK 73099

1. Call to order; roll call and establish a quorum. Time _____
2. Opening remarks by President Dr. Sherri Pankhurst.
3. Discussion and possible action concerning September 15, 2022, OKSTE Board Meeting Minutes.
4. Reports
 - 4.1. Financial Report (Dr. Rhonda Layman)
 - 4.2. President's Report (Dr. Sherri Pankhurst)
 - 4.3. Executive Director's Report (Donna Campo)
5. Committee Updates:
 - 5.1. Technology Resources;
 - 5.2. Resolutions;
 - 5.3. Membership;
 - 5.4. Nominating;
 - 5.4.1. Discussion including but not limited to and possible action concerning nominations from the Nominating Committee: Annual board seat nominations, ballot, and the elections.
 - 5.4.2. Discussion including but not limited to possible action concerning nominations for OKSTE awards:
 - 5.4.2.1. Making IT Happen (Teacher of the Year)
 - 5.4.2.2. Technology Leader of the Year
 - 5.4.2.3. Outstanding Technology Integration District.
 - 5.5. Curriculum and Instruction;
 - 5.6. Finance;

- 5.7. SIG Leaders
6. Discussion including but not limited to possible action concerning OKSTE 2022:
 - 6.1. Exhibits SIG
 - 6.2. Programming and Planning Committee update
7. Discussion including but not limited to and possible action concerning OKSTE entering into an agreement with the Access 4 Learning Community as the Oklahoma Alliance “Lead Agency” for the state of Oklahoma Data Privacy Consortium.
8. Discussion and possible action concerning the 2023 OKSTE Conference:
 - 8.1. Venue
 - 8.2. Dates
 - 8.3. Keynotes
9. Affiliate/Honorary Member reports:
 - 9.1. CCOSA - Derald Glover
 - 9.2. Higher Education - Dr. Billie McConnell
 - 9.3. Career Tech - Mark Burch
 - 9.4. ISTE-Anne Beck
 - 9.5. OSSBA - Adam Rogers
 - 9.6. OSDE - Karen Leonard
 - 9.7. K-20 - Ryan Whitlock
 - 9.8. OKSL-Dr. Alesha Baker
10. New Business
11. Other Announcements or discussion.
12. Motion to adjourn. Time_____