



OKSTE Executive Board Meeting  
1:00 PM on Thursday, November 17, 2022  
CCOSA, 2901 N Lincoln Blvd, Oklahoma City, OK 73105

1. Call to order; roll call and establish quorum.
2. Welcome and opening remarks by President Dr. Sherri Pankhurst.
3. Discussion and possible action concerning the OKSTE Board Meeting Minutes:
  - 3.1 October 20, 2022 Executive Board Meeting Minutes
  - 3.2 November 3, 2022 Annual Membership 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. Discussion including but not limited to the 2022 OKSTE Conference:
  - 5.1. Revenue/Expenditure Summary
  - 5.2. Post-Conference Attendee Survey Data
  - 5.3. Post-Conference Exhibitor Data
  - 5.4. Post-Conference Debrief
6. Discussion including but not limited to and possible action concerning the 2023 OKSTE Conference:
  - 6.1. Keynote Speakers
  - 6.2. Theme
7. Committee Updates:
  - 7.1. Technology Resources;

- 7.2. Resolutions;
- 7.3. Membership;
- 7.4. Nominating;
- 7.5. Curriculum and Instruction;
- 7.6. Finance;
- 7.7. SIG Leaders.

8. Discussion and board action to acknowledge the presentation of the OKSTE tax return prepared by F.D. Thompson.

9. Discussion and possible action concerning a possible OKSTE collaboration with Oklahoma Public School Resource Center (OPSRC) on Tech Titans.

10. Affiliate/Honorary Member reports:

- 10.1. CCOSA-Derald Glover
- 10.2. Higher Education-Dr. Billie McConnell
- 10.3. Career Tech-Mark Burch
- 10.4. ISTE-Anne Beck
- 10.5. OSSBA-Adam Rogers
- 10.6. OSDE-Karen Leonard
- 10.7. K-20-Ryan Whitlock
- 10.8. OKSL-Dr. Alesha Baker

11. New Business

12. Other Announcements or discussion.

13. Motion to adjourn