



OKSTE Executive Board Meeting
1:00 PM on Thursday, March 23, 2023
CCOSA, 2901 N Lincoln Blvd, Oklahoma City, OK 73105

1. Call to order; roll call and establish quorum. Time _____
2. Presentation by Dr. Jack Green of Adira regarding a Corporate Partnership to promote products and services.
3. Welcome and opening remarks by President Dr. Sherri Pankhurst.
4. Discussion and possible action concerning February 16, 2023, OKSTE Board Meeting Minutes.
5. Reports
 - 5.1. Financial Report (Dr. Rhonda Layman)
 - 5.2. President's Report (Dr. Sherri Pankhurst)
 - 5.3. Executive Director's Report (Donna Campo)
6. Affiliate/Honorary Member reports:
 - 6.1. CCOSA - Derald Glover
 - 6.2. Higher Education - Dr. Billie McConnell
 - 6.3. Career Tech - Mark Burch
 - 6.4. ISTE-Anne Beck
 - 6.5. OSSBA - Adam Rogers
 - 6.6. OSDE - Karen Leonard
 - 6.7. K-20 - Danny Mattox
 - 6.8. OKSL-Dr. Alesha Baker
7. Committee Updates:
 - 7.1. Technology Resources;
 - 7.2. Resolutions;

7.3. Membership;

7.4. Nominating;

7.4.1. Discussion and possible action to fill Board of Directors vacancies for seats in the SW and SE Quadrants.

7.5. Curriculum and Instruction;

7.5.1. OKSTE's 1-Day Takeaway

7.6. Finance;

7.7. SIG Leaders: Exhibits & Marketing

8. Discussion including but not limited to and possible action concerning the 2023 OKSTE Conference.

8.1. Program and Planning Committee

8.1.1. Call for presentations and cost of registration for presenters.

8.1.2. Daily conference schedule

8.1.3. Catering

9. New Business

10. Other Announcements or discussion.

11. Motion to adjourn. Time _____