



OKSTE Executive Board Meeting
1:00 PM on Thursday, April 20, 2023
Zoom, Online, OKC, OK 73099

1. Call to order; roll call and establish quorum. Time _____
2. Welcome and opening remarks by President Dr. Sherri Pankhurst.
3. Discussion and possible action concerning March 23, 2023, 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. Affiliate/Honorary Member reports:
 - 5.1. CCOSA - Derald Glover
 - 5.2. Higher Education - Dr. Billie McConnell
 - 5.3. Career Tech - Mark Burch
 - 5.4. ISTE-Anne Beck
 - 5.5. OSSBA - Adam Rogers
 - 5.6. OSDE - Karen Leonard
 - 5.7. K-20 - Danny Mattox
 - 5.8. OKSL-Dr. Alesha Baker
6. Committee Updates:
 - 6.1. Technology Resources;
 - 6.2. Resolutions;
 - 6.3. Membership;
 - 6.4. Nominating;

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

6.5. Curriculum and Instruction;

6.5.1. OKSTE's 1-Day Takeaway post-conference survey

6.6. Finance;

6.7. SIG Leaders: Exhibits & Marketing

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

7.1. Programming and Planning Committee

8. Discussion including but not limited to and possible action concerning the meeting calendar for FY 2024.

9. New Business

10. Other Announcements or discussion.

11. Motion to adjourn. Time _____