



OKSTE Executive Board Meeting
1:00 PM on Thursday, May 25, 2023
CCOSA Meeting Room , 2901 N Lincoln Blvd, Oklahoma City, OK 73105

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 the April 20, 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;

6.5. Curriculum and Instruction;

6.6. Finance;

6.6.1. FY 2024 OKSTE Organizational Budget and FY 2023 Revenue/Expenditure summary with discussion and possible action

6.7. SIG Leaders:

6.7.1. Exhibits

6.7.2. SE Quadrant Meetup on 05-03-23 (survey feedback)

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

7.1. Program and Planning Committee update

7.2. Host hotel

8. Discussion including, but not limited to, and possible action to acknowledge annual performance evaluations of OKSTE employees have been completed:

8.1. Rhonda Layman, Treasurer

8.2. Donna Campo, Executive Director

9. Discussion concerning Vice-President Nominations.

10. Discussion including but not limited to and possible action to change the June OKSTE Board Meeting from June 15, 2023, to June 22, 2023, due to a conflict with the CCOSA Leadership Conference.

11. Discussion concerning the annual OKSTE visioning meeting from 9:00 a.m. to 3:00 p.m. on Thursday, July 20, 2023, at Oklahoma Christian in Edmond, OK.

12. New Business

13. Other Announcements or discussion.

14. Motion to adjourn. Time _____