



OKSTE Executive Board Meeting
1:00 PM on Thursday, June 22, 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 the May 25, 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 including but not limited to and possible action concerning nominations for the SW quadrant vacancy due to the resignation of Tyler Bridges.

6.5. Curriculum and Instruction;

6.6. Finance;

6.7. SIG Leaders.

6.7.1. Exhibits

6.7.2. SE Quadrant Meetup on 05-03-2023 (survey feedback)

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

7.1. Programming and Planning Committee

8. 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.

9. New Business

10. Other Announcements or discussion.

11. Motion to adjourn. Time _____