



OKSTE Executive Board Meeting
1:00 PM on Thursday, July 20, 2023
Gaylord Room - Oklahoma Christian University, 2501 E. Memorial Road, Oklahoma City, OK
73013

1. Call to order; roll call and establish quorum. Time _____
2. Discussion and possible action concerning the June 22, 2023, OKSTE Board Meeting Minutes.
3. Reports
 - 3.1. Financial Report (Dr. Rhonda Layman)
 - 3.2. President's Report (Dr. Sherri Pankhurst)
 - 3.3. Executive Director's Report (Donna Campo)
4. Affiliate/Honorary Member reports:
 - 4.1. CCOSA - Derald Glover
 - 4.2. Higher Education - Dr. Billie McConnell
 - 4.3. Career Tech - Mark Burch
 - 4.4. ISTE-Anne Beck
 - 4.5. OSSBA - Adam Rogers
 - 4.6. OSDE - Karen Leonard
 - 4.7. K-20 - Danny Mattox
5. Committee Updates:
 - 5.1. Technology Resources;
 - 5.2. Resolutions;
 - 5.2.1 Discussion and possible action concerning proposed revisions to the OKSTE Constitution that the membership will vote to accept or reject at the OKSTE Annual Membership Meeting on November 2, 2023.
 - 5.3. Membership;

5.4. Nominating;

5.2.1 Discussion and possible action concerning board member vacancies:

5.2.1.1 Marcus Chapman, SW Quadrant

5.2.1.2 Kitty Herbel, NW Quadrant

5.2.1.3 Vanessa Perez, SW Quadrant

5.2.1.4 Dr. Alesha Baker, OKSL Affiliate

5.5. Curriculum and Instruction;

5.6. Finance;

5.6.1 Presentation of the FY 2023 End-of-Year Budget Summary

5.6.2 Discussion and possible action concerning the FY 2024 Organizational Budget.

5.7. Special Interest Groups (SIGs):

5.7.1 Exhibits

5.7.2 Creation of a STEAM Affiliate Position

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

7. Discussion and possible action concerning the engagement of Wymer Brownlee Wealth Strategies to prepare the 2022 OKSTE tax returns.

8. New Business

9. Other Announcements or discussion.

10. Motion to adjourn. Time _____