



OKSTE Board of Directors Meeting  
1:00 PM on Thursday, August 31, 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 OKSTE President Dr. Sherri Pankhurst.
3. Discussion and possible action concerning the July 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
6. Committee Updates:
  - 6.1. Technology Resources;
  - 6.2. Resolutions;
  - 6.3. Membership;
  - 6.4. Nominating;
    - 6.4.1 Discussion and possible action concerning board member vacancies:
      - 6.4.1.1 Kitty Herbel vacated her board seat due to employment status

- 6.4.1.2 Marcus Chapman move to NW Quadrant
- 6.4.1.3 Fill two vacancies in the SW Quadrant
- 6.4.1.4 Expiring terms and nominations
- 6.4.2 Discussion and possible action concerning nominations for OKSTE Vice President.

6.5. Curriculum and Instruction;

6.6. Finance;

6.6.1 Discussion and possible action to approve a \$150 expenditure for the NW Quadrant meeting (lunch).

6.7. SIG Leaders:

6.7.1 Exhibits

6.7.2 Whova Conference App.

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

7.1 Program and Planning Committee update

8. Discussion and possible action concerning additions to the OKSTE Board Approved - State of Oklahoma Departments, University, or Tech Center in Oklahoma for OKSTE membership (\$300):

8.1 Tulsa Technology Center

8.2. OSUIT

9. Discussion and possible action to rescind the current Memorandum of Understanding with Adira and replace it with a revised version.

10. Discussion concerning the OKASBO conference September 27-28th in Norman:

10.1 Call for Presentations - Possibly leading a breakout session about OKSPA.

10.2 Adira collaboration and CISOaaS

11. Discussion and possible action concerning the proposal from Cox Business and Convention Center to host OKSTE 2024.

12. New Business

13. Other Announcements or discussion.

14. Motion to adjourn. Time \_\_\_\_\_