



OKSTE Board of Directors Meeting  
1:30 PM on Thursday, September 21, 2023  
OSSBA Conference Room , 2801 Lincoln Blvd #125, 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 August 31, 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 members' expiring terms.

6.4.2. Discussion and possible action concerning OKSTE award nominations.

6.5. Curriculum and Instruction;

6.6. Finance;

6.6.1. Discussion and possible action to approve a conference expenditure for the parking area for the food trucks (estimated at \$1,526).

6.6.2 Discussion and possible action concerning the purchase of conference t-shirts (up to \$2,000).

6.7. SIG Leaders

6.7.1. Exhibits

6.7.2. Whova Conference app.

6.7.3. Esports

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

7.1. Program and Planning Committee update.

8. New Business

9. Other Announcements or discussion.

10. Motion to adjourn. Time \_\_\_\_\_