



OKSTE Executive Board Meeting  
1:00 PM on Thursday, October 12, 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 September 21, 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 expiring terms and

the 2023 election ballot.

6.4.2. Discussion concerning the OKSTE 2023 Awards (Outstanding Technology Integration District; Technology Leader of the Year; Making IT Happen-Teacher of the Year; and Friend of Technology).

6.5. Curriculum and Instruction;

6.6. Finance;

6.7. SIG Leaders:

6.7.1. Exhibits

6.7.2. Whova 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

7.2. Approving a free OKSTE Membership to the Tulsa City-County Library

8. New Business

9. Other Announcements or discussion.

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