



OKSTE Executive Board Meeting
1:00 PM on Thursday, November 16, 2023
Google Meet (virtual)

1. Call to order; roll call and establish quorum. Time _____
2. Welcome and opening remarks by President Jeffery Herbel.
3. Discussion and possible action concerning the OKSTE Board Meeting Minutes:
 - 3.1 October 12, 2023 (Regular board meeting-virtual)
 - 3.2 November 2, 2023 (Annual Membership Meeting)
4. Reports
 - 4.1. Financial Report (Dr. Rhonda Layman)
 - 4.2. President's Report (Jeffery Herbel)
 - 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 and nominations:

6.4.1.1 Southeast Quadrant

6.4.1.2 Northeast Quadrant

6.5. Curriculum and Instruction;

6.6. Finance;

6.7. Program and Planning;

6.8. SIG Leaders:

6.8.1 Exhibits

6.8.2 Whova Conference App

6.8.3 Esports

7. Discussion and possible action to approve the contract with the Oak View Group (Cox B&CC) for the 2024 conference venue.

8. Review of 2022 tax documents and Registration of Charitable Organization form as prepared by Wymer Brownlee; board action to acknowledge the review has occurred.

9. New Business

10. Other Announcements or discussion.

11. Motion to adjourn. Time _____