



OKSTE Executive Board Meeting  
1:00 PM on Thursday, January 18, 2024  
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 December 14, 2023, OKSTE Board Meeting Minutes.
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;

6.5. Curriculum and Instruction;

6.6. Finance;

6.7. Program and Planning

6.7.1 Discussion of conference theme for 2024.

6.7.2 Discussion of possible keynote speakers for the 2024 conference.

6.8. SIG Leaders.

7. New Business

8. Other Announcements or discussion.

9. Motion to adjourn. Time \_\_\_\_\_