



OKSTE Executive Board Meeting
VIRTUAL on Thursday, June 20, 2024
CCOSA, 2901 N Lincoln Blvd, Oklahoma City, OK 73105

1. Call to order, roll call, and establish a quorum. Time _____
2. Welcome and opening remarks by President Jeffery Herbel.
3. Discussion and possible action concerning the May 30, 2024, 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. Sada Knowles
 - 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 - Paige Littlefield
6. Committee Updates:
 - 6.1. Technology Resources;
 - 6.2. Resolutions;
 - 6.3. Membership;
 - 6.4. Nominating;

6.5. Curriculum and Instruction;

6.6. Finance;

6.6.1 Discussion and possible action to authorize Donna Campo and Dr. Rhonda Layman as FY 2025 purchasing agents for the Oklahoma Society for Technology in Education to expend funds as necessary and prudent.

6.7. Program and Planning;

6.8. SIG Leaders.

7. New Business

8. Other Announcements or discussion.

9. Motion to adjourn. Time _____