



OKSTE Executive Board Meeting
1:00 PM on Thursday, August 29, 2024
CCOSA Meeting Room , 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 July 18, 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;

6.7. Program and Planning;

6.8. SIG Leaders:

6.8.1 Exhibits

6.8.2 Conference App

6.8.3 Marketing and Graphics

6.8.4 OKSPA

7. Discussion and possible action to add (in perpetuity) OREA (Oklahoma Retired Educators Association) and East Central University (ECU) to the approved entities for a \$300 membership and a free booth.

8. Discussion and possible action concerning the contract with OVG 360 (Cox Business and Convention Center) for OKSTE 2025 conference venue.

9. Discussion and possible action concerning an Event Agreement between Tulsa Destination Marketing, Inc. (“**TDMI**”) and Oklahoma Society for Technology in Education (OKSTE).

10. Discussion and possible action concerning giving Skordle a \$150 discount on an exhibit booth at OKSTE 2024 in exchange for OKSTE representation at the NW Area Skordle Meet-Up on September 12, 2024, at Autry Tech Center; Skordle would pay \$650 total (\$300 for a Corporate Membership and \$350 for a booth).

11. New Business

12. Other Announcements or discussion.

13. Motion to adjourn. Time _____