



OKSTE Executive Board Meeting

Board meeting will begin one hour later this month! on Thursday, September 19, 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 August 29, 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
 - 5.2.1 Dr. Knowles's resignation
 - 5.2.2 Appointment of Dr. Wendy James as the Higher Ed Honorary Representative.
 - 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;

- 6.4.1 Resignation of Brian Morris, SW quadrant.
- 6.4.2 Nominations for replacement board members

6.5. Curriculum and Instruction;

6.6. Finance;

6.7. Program and Planning;

6.7.1 Discussion and possible action concerning bids submitted for conference T-shirts.

- 6.7.2 Innovation Station
- 6.7.3 Conference Daily Schedule
- 6.7.4 Event 1 Exhibit Floor Map (tentative)
- 6.7.5 Booth floor map (tentative)
- 6.7.5 Catering estimate
- 6.7.6. Conference At-A-Glance (tentative)

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 approve the following entities as "Board Approved" members, in perpetuity (pending annual renewal by the entities):

- 7.1 The Oklahoma Department of Securities
- 7.2 Western Oklahoma State College

8. Discussion and possible action to elect an incoming OKSTE Vice President (4-year commitment).

9. Review of 2023 tax return; board action to acknowledge the review has occurred.

10. Discussion and possible action concerning the SETDA Affiliate membership and dues for October 2024 - September 2025. Cost is \$3,750 (\$2,500 in previous years).

11. New Business

12. Other Announcements or discussion.

13. Motion to adjourn. Time _____