



OKSTE Executive Board Meeting
1:00 PM on Thursday, October 10, 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 September 19, 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. Wendy James
 - 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
 - 5.8. SETDA - Eric Hileman
6. Committee Updates:
 - 6.1. Technology Resources;
 - 6.2. Resolutions;
 - 6.3. Membership;

6.4. Nominating;

Discussion and possible action to allow the Nominating Committee to select and finalize the 2024 OKSTE Annual Award winners.

6.5. Curriculum and Instruction;

6.6. Finance;

6.7. Program and Planning;

6.7.1 Update on conference planning.

6.7.2 Discussion and possible action concerning approving a 2024 conference budget expenditure for the OKSTE Social for up to \$1,000.

6.8. SIG Leaders:

6.8.1 Exhibits

6.8.2 Conference App

6.8.3 Marketing and Graphics

7. Discussion and possible action to approve Moore Norman Technology Center as a "Board Approved" member in perpetuity (pending annual renewal by the entities).

8. Discussion and possible action to approve the NDPA v2 from Access4Learning.

9. Discussion and possible action concerning establishing the Gene Benson Memorial Scholarship; \$500 to be awarded annually to an education major with an EdTech focus.

10. New Business

11. Other Announcements or discussion.

12. Motion to adjourn. Time _____