



OKSTE Executive Board Meeting
1:00 PM on Thursday, October 24, 2024
Google Meet (virtual)

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 October 10, 2024, OKSTE Regular Board of Directors Meeting Minutes.
4. Program and Planning:
 - 4.1 Board assignments (fill job roles for Nov. 5-6-7th)
 - 4.2 Cox Final Planning Meeting Recap
 - 4.3 To-Do List
 - 4.4 Whova App, Social, etc.
 - 4.5 Keynote Speaker Liaison
 - 4.6 Catering overview
 - 4.7 Final Exhibit Hall Layout
 - 4.8 Conference Timeline
5. Discussion and possible action concerning OCETL and taking over the CoSN State Chapter; adding a CoSN Affiliate Board Member Seat.
6. New Business
7. Other Announcements or discussion.
8. Motion to adjourn. Time _____