



OKSTE Executive Board Meeting
1:00 PM on Thursday, December 12, 2024
Google Meet (virtual)

1. Call to order, roll call, and establish a quorum. Time _____
2. Welcome and opening remarks by President Tony Chauncey.
3. Discussion and possible action concerning the OKSTE Board Meeting Minutes:
 - 3.1 Board of Director's meeting on 10-24-2024
 - 3.2 Annual Membership Meeting on 11-07-2024
4. Discussion and possible action concerning the financial report (Dr. Rhonda Layman).
5. President's Report - Tony Chauncey
6. Executive Director's Report
7. Affiliate/Honorary Member reports:
 - 7.1. CCOSA - Derald Glover
 - 7.2. Higher Education - Dr. Wendy James
 - 7.3. Career Tech - Mark Burch
 - 7.4. ASCD+ISTE - Anne Beck
 - 7.5. CoSN - Scott Mosby
 - 7.6. OSSBA - Adam Rogers
 - 7.7. OSDE - Karen Leonard
 - 7.8. K-20 - Paige Littlefield
 - 7.9. SETDA - Eric Hileman
8. Committee Updates:
 - 8.1. Technology Resources - Scott Haselwood;
 - 8.2. Resolutions - Mark Burch;
 - 8.3. Membership - Denton Holland;

8.4. Nominating - Delilah Rodriguez;

8.5. Curriculum and Instruction - Ashley Weibling;

8.6. Finance - Amanda Johnson;

8.7. Program and Planning - Tony Chauncey;

8.7.1 Attendee and Exhibitor survey data from OKSTE 2024

8.7.2 OKSTE 2025 theme, keynote speakers, etc.

8.8. SIG Leaders:

8.8.1 Exhibits - Paul Goodenough

8.8.2 Conference App - Julie Gaithright

8.8.2.1 Overview of App OKSTE 2024

8.8.2.2 Possible action to approve additional Whova app. features for 2025 and 2026 (invoices attached).

8.8.3 Marketing and Graphics - Amanda Oneth

8.8.4 OKSPA - Jeffery Herbel

9. Possible action to enter into an Executive Session to discuss Dr. Rhonda Layman, OKSTE Treasurer, and proposed amendments to her current contract. Time _____

10. Possible action to reconvene in regular session (if applicable). Time _____

11. Possible action concerning Dr. Rhonda Layman's amended contract (to supersede the May 30, 2024, contract) for FY 2025 and FY 2026 (January 01, 2025-June 30, 2026) as the OKSTE Treasurer.

12. New Business

13. Other announcements or discussions.

14. Motion to adjourn. Time _____