



OKSTE Executive Board Meeting  
1:00 PM on Thursday, January 16, 2025  
OSSBA Conference Room - 2nd Floor, 2801 N Lincoln Blvd # 125, Oklahoma City, OK 73105

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 December 12, 2024, OKSTE virtual Board Meeting Minutes.
4. Discussion and possible action concerning the financial report - Dr. Rhonda Layman
5. President's Report - Tony Chauncey
6. Executive Director's Report - Donna Campo
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. ISTE+ASCD - Anne Beck
  - 7.5. CoSN - Scott Mosby
    - 7.5 CoSN State Chapter Leader status update.
    - 7.6 Discussion and possible action to approve travel expense reimbursement for Scott Mosby to attend and represent OKSTE at the annual CoSN conference (estimated budget \$2,803).
  - 7.6. OSSBA - Adam Rogers
  - 7.7. OSDE - Dr. Karen Leonard
  - 7.8. K-20 - Paige Littlefield
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

8.5.1 Discussion concerning the OKSTE 1-Day EdTech Takeaway 2025

8.5.2 Discussion and possible action concerning Registration Fees for the OKSTE 1-Day EdTech Takeaway 2025.

8.6. Finance - Amanda Johnson

8.7. Program and Planning - Tony Chauncey

8.7.1 OKSTE 2025 Theme

8.7.2 Discussion and possible action to authorize the Program & Planning Committee and the Executive Director to negotiate keynote speaker contracts not to exceed \$40,000 total.

8.8. SIG Leaders:

6.8.1 Exhibits - Paul Goodenough

6.8.2 Conference App - Julie Gaithright

6.8.3 Marketing and Graphics - Amanda Oneth

6.8.4 OKSPA - Jeffery Herbel

9. New Business

10. Other Announcements or discussion.

11. Motion to adjourn. Time \_\_\_\_\_