



OKSTE Executive Board Meeting
1:00 PM on Thursday, February 20, 2025
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 January 16, 2025, OKSTE 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
Discussion and possible action concerning the Honorary Representative from Higher Education.
 - 7.3. Career Tech - Mark Burch
 - 7.4. ISTE+ASCD - Anne Beck
 - 7.5. CoSN - Scott Mosby
 - 7.6. OSSBA - Adam Rogers
 - 7.7. OSDE - 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

8.6. Finance - Amanda Johnson

8.7. Program and Planning - Tony Chauncey

Discussion and possible action including but not limited to the following regarding OKSTE 2025:

8.7.1 Event 1 - Conference Decorator estimated at \$25,330

8.7.2 Doubletree - Host hotel (see comparison attachment)

8.7.3 Keynote Speakers

8.7.3.1 Kim Strobel

8.7.3.2 Bryan Lee - Google

8.7.3.3. Pat Yonpradiit (code.org)

8.7.4 Featured Speaker - Monica Burns

8.7.5 Daily Conference Schedule

8.8. SIG Leaders:

8.8.1 Exhibits - Paul Goodenough

Discussion and possible action including but not limited to the following:

8.8.1.1 Exhibitor Corporate Membership (\$300)

8.8.1.2 Reseller Partnership (\$5000)

8.8.1.3 \$100 Increase in price of first booth (from \$500 to \$600)

8.8.2 Conference App - Julie Gaithright

8.8.3 Marketing and Graphics - Amanda Oneth

Discussion and possible action concerning approval of the 2025 Marketing graphic design for the Corporate Partnerships.

8.8.4 OKSPA - Jeffery Herbel

9. Discussion and possible action to approve the 2025-2026 Regular Meeting Calendar.

10. New Business

11. Other Announcements or discussion.

12. Motion to adjourn. Time _____