



OKSTE Executive Board Meeting
1:00 PM on Thursday, May 29, 2025
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 Tony Chauncey.
3. Discussion and possible action concerning the April 17, 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
 - 7.3. Career Tech - Mark Burch resignation
 - 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

8.5.1 1-Day EdTech Takeaway

8.5.2 Curriculum for video production (Ashley and Sean)

8.6. Finance - Amanda Johnson

8.7. Program and Planning - Tony Chauncey

Discussion and possible action concerning the speaking agreement with Dr. Monica Burns for OKSTE 2025.

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. Discussion concerning the new name for OKSTE and rebranding.

10. Discussion and possible action concerning board member Amanda Johnson's move from the SE Quadrant.

11. Discussion and possible action concerning the proposals from Arvest (Tulsa) and Embassy (Norman) for venue OKSTE 2026.

12. New Business

13. Other Announcements or discussion.

14. Motion to adjourn. Time _____