



OKSTE Executive Board Meeting
1:00 PM on Thursday, February 22, 2024
CCOSA, 2901 N Lincoln Blvd, Oklahoma City, OK 73105

1. Call to order; roll call and establish quorum. Time _____
2. Welcome and opening remarks by President Jeffery Herbel.
3. Discussion and possible action concerning the January 18, 2024, OKSTE Board Meeting Minutes.
4. Reports
 - 4.1. Financial Report (Dr. Rhonda Layman)
 - 4.2. President's Report (Jeffery Herbel)
 - 4.3. Executive Director's Report (Donna Campo)
5. Affiliate/Honorary Member reports:
 - 5.1. CCOSA - Derald Glover
 - 5.2. Higher Education - Dr. Billie McConnell
 - 5.3. Career Tech - Mark Burch
 - 5.4. ISTE-Anne Beck
 - 5.5. OSSBA - Adam Rogers
 - 5.6. OSDE - Karen Leonard
 - 5.7. K-20 - Danny Mattox
6. Committee Updates:
 - 6.1. Technology Resources;
 - 6.2. Resolutions;
 - 6.3. Membership;
 - 6.4. Nominating;

6.5. Curriculum and Instruction;

6.6. Finance;

6.7. SIG Leaders.

7. Discussion including but not limited to and possible action concerning the 2024 OKSTE Conference.

7.1 Conference Theme

7.2 Host Hotel;

7.3 Event 1 Contract

7.4 Keynote Speakers

7.4.1 Dan Fitzpatrick

7.4.2 Matt Miller

7.4.3 School Librarians

7.5 Registration cost increase

7.5.1 Early Bird from \$150 to \$175

7.5.2 Members from \$175 to \$200

7.5.3 Non-members from \$350 to \$400

7.6 No Esports tournament this year

8. Discussion and possible action concerning the 2024-2025 Regular Board of Directors Meeting Calendar.

9. New Business

10. Other Announcements or discussion.

11. Motion to adjourn. Time _____