



OKSTE Executive Board Meeting
Board Meeting will begin after the Visioning portion on Thursday, July 18, 2024
Chicken N Pickle, 8400 N. Oklahoma Ave. , Oklahoma City, OK 73114

1. Call to order, roll call, and establish a quorum. Time _____
2. Welcome and opening remarks by President Jeffery Herbel.
3. Discussion and possible action concerning the June 20, 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. Sada Knowles
 - 5.3. Career Tech - Mark Burch
 - 5.4. ISTE - Anne Beck
 - 5.5. OSSBA - Adam Rogers
 - 5.6. OSDE - Dr. Karen Leonard
 - 5.7. K-20 - Paige Littlefield
6. Committee Updates:
 - 6.1. Technology Resources;
 - 6.2. Resolutions;
 - 6.3. Membership;
 - 6.4. Nominating;

6.5. Curriculum and Instruction;

6.6. Finance;

6.6.1 FY 2024 End-of-Year Summary

6.6.2 FY 2025 Organizational Budget

6.6.3 2024 Conference Budget

6.7. Program and Planning;

6.8. SIG Leaders.

7. New Business

8. Other Announcements or discussion.

9. Motion to adjourn. Time _____