OKSTE Executive Board Meeting
1:00 PM on Thursday, March 27, 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 February 20, 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

   7.4. ISTE+ASCD - Anne Beck
      Discussion concerning the ISTE+ASCD Partnership and the AI PD options.

   7.5. CoSN - Scott Mosby

   7.6. SETDA - Eric Hileman

   7.7. OSSBA - Adam Rogers

   7.8. OSDE - Karen Leonard

   7.9. K-20 - Paige Littlefield

8. Committee Updates:

   8.1. Technology Resources - Scott Haselwood
   Discussion and possible action regarding purchasing a Zoom Pro subscription for $13.33 monthly to host (and record) OKSTE virtual meetings.

   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

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_____