

OKSTE Executive Board Meeting

1:00 PM on Thursday, June 19, 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 May 29, 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:
Discussion and possible action concerning the replacement of Dr. Wendy James as the Higher Education Honorary Representative as she is no longer eligible to serve as same.
 - 7.3. Career Tech:
Discussion and possible action to appoint Ronda Hill as an Honorary Representative for Career Tech.
 - 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
 - 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 and possible action regarding the resignation of Marcus Chapman, Board of Directors member from the Northwest Quadrant, and possible nominations to fill the seat.
- 10. Discussion and possible action concerning the resignation of Tonya Gaunt, Board of Directors member from the Southwest Quadrant, and possible nominations to fill the seat.
- 11. Discussion and possible action concerning the OKSTE 2026 Conference contract with Arvest Business and Convention Center to serve as the host venue.
- 12. Discussion and possible action concerning the contract with DoubleTree to serve as the host hotel for OKSTE 2026.
- 13. Discussion concerning the moving the OKSTE Visioning meeting from July 17, 2025, to another day.
- 14. New Business
- 15. Other Announcements or discussion.
- 16. Motion to adjourn. Time _____