

OKSTE Executive Board Meeting

1:00 PM on Wednesday, July 16, 2025

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 Tony Chauncey.
3. Discussion and possible action concerning the June 19, 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 selection of a new representative.
 - 7.3. Career Tech - Ronda Hill
 - 7.4. ISTE+ASCD - Anne Beck
 - 7.5. CoSN - Scott Mosby
Discussion and possible action concerning a proposal to create CoSN Certification Cohorts.
 - 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
Discussion of the 1-Day EdTech Takeaway attendee survey results.
 - 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 Gathright

6.8.3 Marketing and Graphics - Amanda Oneth

6.8.4 OKSPA - Jeffery Herbel

9. Discussion and possible action concerning the request by the Oklahoma Department of Transportation to be approved (in perpetuity) by the OKSTE Board of Directors to receive 1 free booth; additional booths may be added for \$500 each. Purchase and payment of a 25-26 OKSTE membership will be required (\$300).

10. Discussion and possible action concerning the 2025-2026 Board of Directors Regular Meeting Calendar.

11. Discussion and possible action concerning the replacement of OKSTE (as required by ISTE+ASCD) with a new name for the organization.

12. New Business

13. Other Announcements or discussion.

14. Motion to adjourn. Time _____