

OKSTE Executive Board Meeting

1:00 PM on Thursday, August 28, 2025

Zoom, Online, OKC, OK 73099

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 July 17, 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 -
 - 7.3. Career Tech - Ronda Hill
 - 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 -
 - 8.3. Membership - Denton Holland
 - 8.4. Nominating - Delilah Rodriguez
 - 8.4.1 Possible action to approve Bethany Becknell from OC as the Higher Education Honorary OKSTE Board of Directors member.
 - 8.4.2 Possible action to approve Melinda Gallagher - OKSL President as an OKSTE Honorary Board of Directors member.
 - 8.4.3 Recommendation to move Amanda Johnson from the SW to the SE Quadrant (replacing Rachel Magaw, who has resigned).
 - 8.4.4 Award Nominees - Discussion on whether the applicant has to be from a Member District.

8.4.5 Nominations for the OKSTE VP Position

8.4.6 Expiring term nominations

8.5. Curriculum and Instruction - Ashley Weibling

8.6. Finance - Amanda Johnson

8.6.1 Discussion and possible action to approve the FY 25-26 OKSTE Organizational Budget.

8.6.2 Discussion and possible action to approve the OKSTE 2025 Conference Budget.

8.7. Program and Planning - Donna Campo

Discussion and possible action concerning:

8.7.1 Google replacement keynote speaker Clay Smith (for Bryan Lee)

8.7.2 Matt Miller proposal with Brisk Teaching Bootcamp (3 sessions) and a \$5,000 contribution from Brisk. OKSTE to pay \$8,000.

8.7.3 Upgrade United Systems from Gold to Platinum at no cost in exchange for entertainment at the OKSTE Social.

8.7.4 General Session slide deck

8.7.5 Lanyards (and badges)

8.7.6 Exhibit floor design (Event 1 - initial)

8.7.7 Pat Yonpradit and Dr. Leonard session

8.7.8 Plaques for award winners (Yukon Trophy)

8.7.9 Innovation Station: possible change in location in the exhibit hall

8.7.10 Food trucks

8.7.11 Doubletree contract 2025 and 2026 (attrition)

8.7.12 Apple declined participation due to restructuring this year.

8.7.13 \$500 budget for Social

8.7.14 Board work schedule

8.7.15 T-shirts (board and "ask me") and bids

8.7.16 Catering

8.7.17 Extending the Early Bird Registration

8.7.18 Dr. Bruce Ellis - TCEA

8.7.19 Other discussion

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 _____