OKSTE Executive Board Meeting
1:00 PM on Thursday, September 18, 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 August 28, 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 - Bethany Becknell

   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

   7.9. OKSL - Melinda Gallegher

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 Discussion and possible action concerning the OKSTE Annual Awards.
               8.4.1.1 Technology Integration District
               8.4.1.2 Technology Leader of the Year
               8.4.1.3 Making IT Happen (Teacher of the Year)
               8.4.1.4 Friend of Technology
           8.4.2 Discussion and possible action concerning the 2025 OKSTE Annual Board Election Ballot.
           8.4.3 Nominations and vote for the office of Vice President.

   8.5. Curriculum and Instruction - Ashley Weibling

8.6. Finance - Amanda Johnson

      8.6.1 Review of 2024 tax return; board action to acknowledge the review has occurred.

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

      Discussion and possible action to select a new name for our organization and select a logo

      6.8.4 OKSPA - Jeffery Herbel

9. Discussion and possible action to approve a basic MOU for consortium agreements.

10. New Business

11. Other Announcements or discussion.

12. Motion to adjourn. Time_____