



OKATE Board of Directors' Meeting
1:00 PM on Thursday, January 15, 2026
OSSBA Conference Room - 2nd Floor, 2801 N Lincoln Blvd # 125, Oklahoma City, OK 73105

1. Call to order, roll call, and establish a quorum. Time _____
2. Welcome and opening remarks by President Troy Rhoads.
3. Discussion and possible action concerning the November 6, 2025, OKSTE Annual Membership Business Meeting Minutes.
4. Discussion and possible action concerning the financial report - Dr. Rhonda Layman
5. Executive Director's Report - Donna Campo
6. Affiliate/Honorary Member reports:
 - 6.1. CCOSA - Derald Glover
 - 6.2. Higher Education - Bethany Becknell
 - 6.3. Career Tech - Ronda Hill
 - 6.4. ISTE+ASCD - Anne Beck
 - 6.5. CoSN - Paul Goodenough
 - 6.6. OSSBA - Adam Rogers
 - 6.7. OSDE - Karen Leonard
 - 6.8. K-20 - Paige Littlefield
 - 6.9. OKSL - Melinda Gallagher
7. Committee Updates:
 - 7.1. Technology Resources - Scott Haselwood
 - 7.2. Resolutions - Sean Weibling
 - 7.3. Membership - Justin Walker
 - 7.4. Nominating - Delilah Rodriguez

7.5. Curriculum and Instruction - Sherri Pankhurst

7.6. Finance - Tony Chauncey

7.7. Program and Planning - Troy Rhoads

7.8. SIG Leaders:

6.8.1 Exhibits - Todd Borland

6.8.2 Conference App - Julie Gaithright

6.8.2.1 Discussion and possible board action on adding "Unlimited Sponsors" for 2026 to our Whova agreement for \$1850.

6.8.2.2 Discussion and possible board action to approve an Agreement with Whova for the 2027 and 2028 conferences.

6.8.2.3 Disussion of the Whova post-conference data

6.8.3 Marketing and Graphics - Amanda Oneth

6.8.4 Data Privacy - Jeffery Herbel

8. Discussion and possible action concerning the 2026-2027 OKATE Board of Directors' Regular Meeting Calendar.

9. New Business

10. President's Report - Troy Rhoads

11. Other Announcements or discussion.

12. Motion to adjourn. Time _____