

OKATE Board of Directors' Meeting

1:00 PM on Thursday, February 19, 2026

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 Troy Rhoads.
3. Discussion and possible action concerning the January 15, 2026, OKSTE Board Meeting Minutes.
4. Discussion and possible action concerning the financial report - Dr. Rhonda Layman
5. Executive Director's Report - Donna Campo
6. Discussion and possible action to update the OKATE Vision Document.
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
 - 7.7.1 Discussion, including but not limited to the following:
 - 7.7.1.1 Keynote and Featured Speaker Agreements
 - 7.7.1.2 Event 1 agreement (decorator)
 - 7.7.1.3 Daily Conference Schedule
 - 7.7.1.4 Theme, Logo, etc. (Troy and Amanda)
 - 7.8. SIG Leaders:
 - 7.8.1 Exhibits - Todd Borland
 - 7.8.2 Conference App - Julie Gaithright
 - 7.8.3 Marketing and Graphics - Amanda Oneth
 - 7.8.4 Data Privacy - Jeffery Herbel
8. Affiliate/Honorary Member reports:
 - 8.1. CoSN - Paul Goodenough
Discussion and possible action to approve expenses (registration, airfare, and lodging) for Paul to attend the CoSN conference representing OKATE as the State Chapter Leader. Cost is estimated at \$2,100.
 - 8.2. ISTE+ASCD - Anne Beck

8.3. SETDA - Eric Hileman

8.4. OSDE - Karen Leonard

8.5. CCOSA - Derald Glover

8.6. OSSBA - Adam Rogers

8.7. Higher Education - Bethany Becknell

8.8. Career Tech - Ronda Hill

8.9. K-20 -

Paige Littlefield's resignation and suggested replacement: Jared Whaley.

8.10. OKSL - Melinda Gallagher

9. New Business

10. President's Report - Troy Rhoads

11. Other Announcements or discussion.

12. Motion to adjourn. Time _____