



OKSTE Executive Board Meeting  
1:00 PM on Thursday, February 16, 2023  
CCOSA, 2901 N Lincoln Blvd, Oklahoma City, OK 73105

1. Call to order; roll call and establish quorum. Time \_\_\_\_\_
2. Presentation by Lisa Daniels and Jon Breedlove of Horizon regarding online instructional resources.
3. Welcome and opening remarks by President Dr. Sherri Pankhurst.
4. Discussion and possible action concerning January 19, 2023, OKSTE Board Meeting Minutes.
5. Reports
  - 5.1. Financial Report (Dr. Rhonda Layman)
  - 5.2. President's Report (Dr. Sherri Pankhurst)
  - 5.3. Executive Director's Report (Donna Campo)
6. Affiliate/Honorary Member reports with discussion and possible action:
  - 6.1. CCOSA - Derald Glover
  - 6.2. Higher Education - Dr. Billie McConnell
  - 6.3. Career Tech - Mark Burch
  - 6.4. ISTE-Anne Beck
  - 6.5. OSSBA - Adam Rogers
  - 6.6. OSDE - Karen Leonard
  - 6.7. K-20 - Discussion and possible action to appoint Danny Mattox to replace Ryan Whitlock as the K-20 Affiliate representative.
  - 6.8. OKSL-Dr. Alesha Baker
7. Discussion and possible action to rescind the November 17, 2022, board action to collaborate with OPSRC on Tech Titans.
8. Committee updates with discussion and possible action:

8.1. Technology Resources;

8.2. Resolutions;

8.3. Membership;

8.4. Nominating;

8.5. Curriculum and Instruction;

8.5.1. OKSTE's 1-Day Takeaway

8.6. Finance;

8.7. SIG Leaders: Exhibits & Marketing including but not limited to:

8.7.1 Discussion and possible action concerning the Event 1 contract for services.

8.7.2 Exhibit hall layout

8.7.3 Corporate Partner flyer

9. Discussion including but not limited to and possible action concerning the 2023 OKSTE Conference.

9.1. Programming and Planning Committee

9.1.1. Keynote Contracts: Gerry Brooks; Andre Daughy; Dr. Catlin Tucker; and Holly Clark

9.1.2. Daily conference schedule

10. New Business

11. Other Announcements or discussion.

12. Motion to adjourn. Time \_\_\_\_\_