



Technology Commission

Minutes
AFC Technology Commission Board Meeting
Nov. 10, 2021
1:45 pm – 2:45 pm

- Meeting was called to order at 2:02 pm via Zoom.
- Quorum: Sherifat Thomas, Jamie Beck, Jacqueline Edwards, Jessie Clayton, Eleazar Asencio, Gregory Williams, and Bertha Cabrera.
- Minutes of past meeting on April 15, 2021 were reviewed and approved by initiator J. Beck and second by B. Cabrera.
- Jessie Clayton announced the 2021 – 2023 Incoming Board Officers as stated in the Agenda with one position open: the Chair Elect or Vice Chair.
 - Chair – Jamie Beck (Pensacola State College) supported by the past chair
 - Chair-Elect – Open
 - Past Chair – Jessie Clayton (Tallahassee Community College)
 - Webmaster – Eleazar Asencio (Miami Dade College)
 - Treasurer – Sheri Thomas (Tallahassee Community College)
 - Historian Jacqueline Edwards, Tallahassee Community College
 - Secretary– Bertha Cabrera (Miami Dade College-West)

<https://www.myafchome.org/AFCElectionProcedures>
- Financial Ledger report by Sheri Thomas item by item disclosed like the Prize Award to the first and second place of the Exemplary Practice, the Mask fundraiser and check to the DYG, donation of \$300 to the AFC Campaign for a final balance of \$2,179.92 as of 3/22/2021 with one outstanding disbursement pending
- The 72nd Annual Conference would be via Zoom – Nov 16 – 19, 2021 with the 2021 Exemplary Practice first place winner presenting at the 72nd Annual Meeting and Conference Nov. 17, 2021 from 11:15 a.m. – 12:45 p.m. *please plan to participate*
 - **Title:** LC Pop-Up Video Initiative
 - **Presenter(s):** Dani Rowan Hawke, Merry Low, Nicholas Vick
- **There are Foundation scholarships to pay for attending workshops and conferences.**
- The Commission of the Year award yearbook was submitted in a digital format by Bertha Cabrera and we are starting the planning for next year to be prepared by the Historian, Jacqueline Edwards.
- Review of Bylaws discussed the wording for the Outstanding Commission of the Year book to submit “online” next time because that would be the modality from now on.
- Introduction to new President Elect Gregory Williams who was thanking everybody specially Jessie Clayton for the hard work with the Professional Development series and unconditional dedication to the Technology Commission and AFC.
- New Business - B. Cabrera voiced her opinion regarding using a new “Whova” platform.
- Next meeting date: TBA suggested same dates as BOD.
- Jessie Clayton explained that the next BOD meeting is in person in Dustin, FL, however the Technology Commission will keep the online venue open for instances when officers cannot attend due to budget restraints or other extenuating circumstances.
- Adjournment at 2:30 pm.