



AFC Technology Commission Board Agenda/Minutes

Date: Feb. 28, 2022

Time: 12pm EST

Place: Online

- **Call to order:** 12pm
- **Quorum:** Bertha Cabrera, Jamie Beck
- **Voting on past meeting minutes:** TBA
- **Attendance to Executive Board:** Jan. 26, 2022
- **Report from officers:** AFC Technology Commission yearly report submitted by Jamie Beck.
- **Planning activities:** Next level leadership graduate Jessie Clayton
- **Financial report:** AFC Technology Commission Budget as of 3/22/2021 is \$2,179.92
- **Exemplary Practices:** Proposal to Complete and submit this exemplary form with a brief written summary (not to exceed 1, 000 words) and any supporting documentation to the committee by 5:00 p.m. Friday, April 1, 2022.
- **2022 Spring Conference:** Region I partnership
- **2022 November Convention:** November 15-18, 2022 Panama City, Florida
- **Yearly Operational Planning:** Prepared and posted online
- **Bylaws revisions:** By 5/31/2022
- **Fundraising:** TBA
- **Professional Development Presenters:** TBA
- **New Business:** TBA
- **New Meeting:** March 11, 2022
- **Meeting adjourned:** 12:30 pm