



AFC Technology Commission Board Minutes

- Call to order: Friday, March 11, 2022 @ 12pm via Zoom
- Quorum: Sheri Thomas, Jamie Beck, Jacqueline Edwards, Bertha Cabrera.
Excused absences: Eleazar Asencio, Belkis L. Cabrera, Jessie Clayton.
- Voting on past meeting minutes: Minutes via email to vote online.
- Attendance to Executive Board: Jamie Beck attending orientation and meeting.
- Report from officers: Pending.
- Planning activities: AdobeSpark St. Patrick's Day posted on the website.
- Financial report: Pending.
- Exemplary Practices: The form and invitation for submissions has been emailed to first commission members, Commission Chairs, Chapter Presidents, Regions Directors, and Advertised/published in the websites.
- 2022 Spring Conference: May 6 with Region I in Pensacola (see flyer) in person & virtual.
- 2022 November Convention: Conference & Board of Directors Meeting- November 15, 2022- Sheraton Panama City where the Exemplary Practice Award first place would be presenting.
- Yearly Operational Planning: Draft of plan posted on the website subject to revisions.
- Bylaws revisions: Bylaws are updated online to review by the end of August 2022.
- Fundraising: Proposal of 50/50 tickets, Hotel giveaways, Miami Fair, Auction's donation of items. The flash drives would be considered more like promotional items.
- Professional Development Presenters: There are 2 presenters, the flyers are posted on the website: LibGuides by Bertha Cabrera & Padlock Premier by Belkis L. Cabrera, PhD.
- New Business.
- New Meetings: Proposed same dates as Board Meetings on Executive Committee Meeting- July 13, 2022 (In-person), Board of Directors Meeting- July 27, 2022 (Virtual), Pre-Conference Board Meeting - Sheraton Panama City -September 2022 (Date TBD), Conference Board of Directors Meeting- November 15, 2022- Sheraton Panama City.
May 6, 2022 Region I Conference Pensacola, Florida in person and virtual.
- Meeting adjourned: 12:35 pm
<https://afctechnologycommission.weebly.com/>