



AFC Technology Commission Board Minutes
February 26, 2021
1:00 p.m. – 2:00 pm

- Call to order: Jessie Clayton called to order and started our meeting and presented on Zoom @ 1:07 pm.
- Quorum: Jessie Clayton, Bertha Cabrera, Eleazar Asencio, Dr. Ayleen Martinez, Jamie Beck, Ray Coulter, Eligio Marquez, Sherifat Thomas, Sandra Wohlers, George Gabb, Adrienne Thompson, Margaret D Bronson, and Eleazar Asencio.
- Jessie: Review and request the approval of past meeting minutes: all in favor.
- Jessie: Salute to Ray Coulter upcoming president participating in our meeting.
- Financial report pending current sale of masks.
- Exemplary Practices refer to the form and the flyer asking for submissions. Theme, flyer, supporting documents for 2 prizes: Place 1 and 2.
- Discussing the 2021 Spring Conference - We are participating together with Region I and other Commissions. As soon as we have the flyer ready it will be emailed out and posted in the district website and social media. Sponsor: Zoom Unified Communication and looking for more vendors. The sponsor fees have been lower to half to make it more affordable – Platinum, Gold, and Silver sponsorships.
- Yearly Operational Planning or Goals and Planning will be submitted to the Board by March 1, 2021. Included the Fundraising of masks, call for Exemplary Practices, revision of Bylaws, Participation in the Spring Conference with Region I, Professional Development Webinars, etc.
- Bylaws revisions: revised last year Bertha Cabrera suggested to add attendance online in addition to face-to-face as another modality due to the pandemic.
- Fundraising: advertised online 2 different masks with partial funds benefiting our community service project to buy technical equipment and computers.
- Region I Virtual Conference April 16, 2021 – 1 day event 9am-4pm register online. We are collecting door prizes like ecards or items to mail the winners.
- We are offering 2 PD webinars on March 11 and March 17 from 2pm-3pm look for more information on our website and social media. Spread the word and register if you schedule allows.



- Christine Smith, Historian and Bertha Cabrera, Secretary are in charge of the Yearbook collecting and showcasing screenshots and documentation for the Commission of the yearbook to go digital using Flipbooks program.
- New Business
- New Meeting: TBA after Spring Conference
- Meeting adjourned at 1:37pm