



AFC Technology Commission Board Agenda/Minutes

Date: January 25, 2023

Time: 3 pm EST 12 pm PT

Place: via Teams Live Chat

- **Call to order: 3 pm EST (12pm PT)**
- **Quorum: Jessie Clayton, Bertha Cabrera, Dr. Belkis Cabrera, Eleazar Asencio, and Sheri Thomas. Excused absence: Jamie Beck attending the Executive Board Meeting at St. Augustine, Florida.**
Note: Jacqueline Edwards is no longer with the college and the position can be posted to elect a historian; in the meantime, the Secretary can fulfill both positions.
- **Voting on past meeting minutes: posted on [2022august31tech_agenda.pdf](https://www.2022august31tech_agenda.pdf) ([weebly.com](https://www.weebly.com))**
100 % participants in favor of accepting the minutes.
- **Attendance to Executive Board: Jamie Beck has been attending all meetings, and he is presently attending the first Executive Board meeting of the year at St. Johns River State College, St. Augustine, Florida.**
- **Report from officers: Jessie Clayton is attending the meetings and communicating closely with Jamie Beck, Chair.**
Dr. Belkis L. Cabrera is participating in PDF workshops for the AFC Technology Commission to have proposals submitted to Eileen Johnson. Sheri Thomas reported the balance in the account as of today \$2,216.52. Eleazar Asencio established the Pinterest account, and he is working on blogs to post using LinkedIn account.
Bertha Cabrera already added the link to the page for the 2023 AFC Technology Commission winner of the 2022 Commission Award.
- **Planning activities: fundraising using 50/50, selling items donated by vendors, and contributing to the Silent Auction. We must establish an account with Eileen Johnson like the one used for the AFC Technology Commission Masks fundraising.**
- **Financial report: \$2,216.52**
- **Exemplary Practices: Proposed to name it "Moving Forward with Equity, Equality, and Inclusion using Technology in Education" subject to approval or recommendation of other proposals like "Moving Forward to Creative & Innovative ways of using Technology in Education."**
- **Spring Conferences: Region I (March 24) Region 3 (March 31)**



Region 2 (April 7) Region 5 (April 14) Region 4 (April 28)

Proposed to collaborate with Region 5, in Palm Beach on April 14 to have the AFC Technology Commission meeting during the conference.

Friday, April 14, 2023
8:00 AM - 5:00 PM EST
Category: Region Events

Palm Beach State College - Lake Worth Campus
4200 S. Congress Avenue
Lake Worth, FL 33461

- **November Convention: 74th Annual Conference November 1-3**
Who wants to go? If the chapter doesn't cover the cost, looking into ways to pay for the AFC Technology Commission Officers to attend.
- **Yearly Operational Planning/Annual Report:**
[afc annual goals planning sheet for 2023.docx \(live.com\)](#)
[afc tech commission report jan. 15.2023.docx \(live.com\)](#)
Reported to Sharon Walker on 1/20/2023.
- **Bylaws revisions:** [afc technology commission bylaws 2022.pdf \(weebly.com\)](#)
Pending voting.
- **Fundraising: proposed activities looking for ways to collect the funds.**
- **Professional Development Presenters: Dr. Belkis L. Cabrera will work on a series of PDFs.**
- **New Business: To look for a Historian - see bylaws must be an AFC member in good standing.**

Historian • The Historian shall collect and preserve memorabilia of the Commission • The Historian shall display appropriate Commission History at the Spring Conference • The Historian shall arrange for photography at appropriate commission events • The Historian shall maintain, update, and distribute the Commission's Handbook • The Historian shall develop and maintain the commission binder for the annual state convention and submit it by the established deadline for inclusion in the "Outstanding Commission of the Year" program/competition • The Historian shall attend all Executive Board meetings.
- **New Meeting: TBA**
- **Meeting adjourned: 3:26 pm EST/12:26 pm PT**