



AGENDA

AFC Technology Commission Board Meeting via Zoom

Link: Meeting ID: Passcode:

August 31, 2022

3:00 p.m. – 4:00 p.m. EST converted to 12:00 p.m. - 1:00 p.m. PST

<https://savvytime.com/converter/est-to-pst>

1. Call to order
2. Review and approval of past meeting minutes on May 6, 2022 during AFC Region I joint conference
<https://afctechnologycommission.weebly.com/>
3. Confirmation of revised bylaws first review 5/29/2022 no changes as of 8/31/2022
https://afctechnologycommission.weebly.com/uploads/5/4/3/7/54376519/afc_technology_commission_bylaws_2022.pdf
4. Exemplary practice criteria <https://afctechnologycommission.weebly.com/>
<https://www.palmbeachstate.edu/tresPATHS/> discussion of criteria to award prize and recognition.
5. Financial Ledger report: Budget Report: AFC Technology Commission Budget as of 8/31/2022 is \$2,179.92?
6. Fundraising: Donation of \$100 to the Region I conference to approve by email vote on 8/31/2022? Proposed donation of items to the Auction as part years on behalf of the AFC Technology Commission.
7. Suggestion to add Pinterest to our social media hub for promotional materials purposes.
8. Voting on Newsletter, new brochure, and the non-exemplary distinguished officer and unsung hero awards by electronic voting to all AFC Technology Commission Members. *In order to be competitive this year for a chance to win the Outstanding Commission of the Year award, we have to complete: Commissions having exemplary performance in the areas of professional development, leadership (2+ Professional Development presentations), training, community service, a non-exemplary distinguished officer and unsung hero voting electronically, the exemplary practice evaluation (extended until August 5, 2022), fundraisings including donations to the Auction for 5 points each max 30, operational plan, Bylaws, attendance to Board of Directors, meeting minutes and agendas, social media (Facebook, Twitter, Instagram, LinkedIn), Printed Communication in Current's articles, Newsletter, brochures, announcements and news, Board of Directors written report, see last year's link Award winner Commission of the Year –
https://afctechnologycommission.weebly.com/uploads/5/4/3/7/54376519/copy_technologyoutstanding_commission_of_the_year2021.docx_1.pdf & Jessie Clayton won the Distinguished Service Award
9. Preparation for the Preconference on 9/29/2022: who is attending the Annual Conference?
10. New Business
11. Next meeting date: TBA
12. Adjournment