**AFC Technology Commission Board Agenda - Minutes**

**Date: 2/21/2024**

**Time: 1 pm EST 12 pm PST**

**Place: Via Teams**

* **Call to order @ 1 PM**
* **Quorum Present: Pamela Suguimitzu, Dr. Belkis L. Cabrera, Sheri Thomas, Bertha Cabrera.**
* **Absent: Jamie Beck, Jessie Clayton, Kim Castle.**
* **Voting on past meeting minutes: posted online.**
* **Attendance to Executive Board: Leadership Meeting on Feb. 1-2, 2024 - attended by Chair, Past Chair and Webmaster.**
* **Report from officers: Chairperson – Complete the Goals, the report, and the Region V Conference.**
* **See enclosed Goals for Operational Plan.**
* **Keep updates to the Wix website accordingly.**
* **Financial report: last balance $2,179.92.**
* **Exemplary Practices: pending proposals of theme and dates.**
* **Spring Conference: April 5th Broward Coconut Creek joint with Region V and CMC.**
* **Bylaws revisions: to add Chair-Elect and division of Chair of IT and Chair of ID.**
* **Fundraising: subject to proposals.**
* **Professional Development Presenters: see the flyer with information for February, March, and April posted on Events as Tech Talks.**
* **New Business: revise the bylaws and propose fundraising and social activities.**
* **New Meeting: bimonthly 3rd Wednesday of the month of April 17th 1 PM.**
* **Meeting adjourned: 1:45 PM.**