**AFC Technology Commission Board Agenda - Minutes**

**Date: 4/17/2024**

**Time: 1 PM EST 12 PM PST**

**Place: Via Teams**

* **Call to order: 1 PM EST**
* **Quorum: Bertha Cabrera, Sheri Thomas, Jamie Beck, and Dr. Belkis Cabrera. Absent Pam Suguimitzu was at a PD Conference in N.Y. and Kim Castle resigned due to time constraints at present.**
* **Voting on past meeting minutes: Pending.**
* **Attendance to Executive Board: Attended by the Chairperson where a discussion on revising the bylaws in compliance with the new posture on DEI (diversity, equity, and inclusion) took place.**
* **Report from officers: Sheri and Jamie will attend the Region 1 Conference.**

**Bertha Cabrera, Pam Suguimitzu, and Dr. Belkis Cabrera attended and contributed to the Region V Conference at Broward College with a large committee of MDC participants. Dr. Cabrera facilitated a session on Tech in the Real World.** **Please note that Prof. Tibaquira will be presenting at the Campus Safety & Resilience Symposium, taking place in Daytona Beach on May 29-30th on behalf of the Technology Commission.**

* **Planning activities: The next series of Tech Talks suggested “AI Tech Talks” to address the Artificial Intelligence influence in technology.**
* **Financial Report: $** **2,179.92.**
* **Exemplary Practices: Belkis Cabrera, Chairperson will revise the rubrics and give us a proposal on the Title and theme related to Artificial Intelligence to prepare a flyer to advertise across the AFC commissions.**
* **Spring Conferences: See Calendar of Events for past and upcoming meetings.**

[**https://www.myafchome.org/calendar-of-events**](https://www.myafchome.org/calendar-of-events)

* **November Convention: Location in Orlando with more details TBA.**
* **Yearly Operational Planning: Reported by the secretary to Tony Carvajal.**
* **Bylaws revisions: See proposals to amend the positions and descriptions.**
* **Fundraising: Planning according to guidelines.**
* **Professional Development Presenters: The AFC Technology Commission presented 3 PDs under Tech Talks in February, March, and April of 2024.**
* **New Business: to have the floor open to suggestions for the betterment of the AFC Technology Commission.**
* **New Meeting:** **Next meeting via Zoom TBA**
* **Meeting adjourned: 1:50 PM**