



AFC Technology Commission Board Agenda/Minutes

Date: April 14, 2023

Time: 12 PM EST/11 AM PT

Place: In Person

Region V Conference, Faculty & Technology Commission PBSC Room
CBP#103

Guest Speaker: Curtis Nance, Regional Account Manager - Southeast Region

Matthew Flaim – Sales & Technical Support Engineer

Video Security – Video Intelligence

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O: 813.586.1000 | D: 813.333.2462 | M: 727.492.6020

- **Call to order:** 12 PM
- **Quorum:** Dr. Belkis L. Cabrera, Chair Elect, Bertha Cabrera, Secretary.
- **Guests:** Wanda Curtiss, Chair of the Membership Development Committee, Gregory Williams, President, Dianne Valdivia, Director of Region V, Mark Ross, MDC Chapter President, Roger Williams, VP of MDC North Campus (See list of attendees to the Conference).
- **Voting on past meeting minutes:** posted on the website to complete voting.
- **Attendance to Executive Board:** Jamie Beck continues to contribute to the presence, collaboration, and the participation of the Technology Commission on the Executive Board Meetings and the meetings that were scheduled to prepare for the Region V conference. Jamie Beck conducted the meeting at Region I.
- **Report from officers:** Dr. Cabrera, Chair-Elect presented on behalf of the Chair using Quizziz app. (23 respondents) with a trivia game questionnaire related to the AFC Technology Commission history - interacting during the conference with participants using the Metaverse immersive virtual world using virtual reality see pics. Complimentary books were distributed to the faculty and members of AFC.
- **Announcement** of Historian vacant position and new appointed Webmaster Pamela Suguimitzu, MDC Instructional Designer at Padron Campus.
- The guest speakers presented to the attendees of the conference who stayed in room CBP103 during the lunch/meeting. Bertha Cabrera, Secretary of the Technology Commission interacted with Dr. Paris Sepulveda-Smith, Interim Assistant Dean of Students-PBSC and sponsors like Carrie root, Ph.D. Alpha



UMi. Bertha Cabrera is a Representative for the AFC Membership Development Committee for Region V.

- Jesse Clayton couldn't attend the conference in person as intended. Jesse Clayton is a representative of the AFC Membership Development Committee for Region I.
- Sheri Thomas was absent but has attended previous meetings.
- **Planning activities:** Lunch & Learn series of PD workshops virtual setting with a proposed list of dates posted on the website.
- **Financial report:** Balance subject to latest transactions reviews.
- **Exemplary Practices:** Winner of the past Exemplary Award, Kevin Moreau PBSC was recognized and referred to as an ambassador to share how to prepare and submit a proposal to the "2023 Moving Forward to Creative & Innovative Ways of Using Technology in Education" due date August 1st.
- **Spring Conferences:** Region IV April 28, 2023, at Polk State College.
- **November Convention:** 74th Annual Conference November 1-3 preparation.
- **Yearly Operational Planning:** [afc annual goals planning sheet for 2023.docx \(live.com\)](#)
- **Bylaws revisions:** [afc technology commission bylaws 2022.pdf \(weebly.com\)](#)
- **Fundraising:** There are some new ways to fundraise, but we must secure an account with the AFC Tallahassee office to track and account for monetary transactions. Donations of items to the Silent Auction and check to the Foundation on behalf of the Technology Commission are ongoing fundraisings' endeavors of the Technology Commission.
- **Professional Development Presenters:** Dr. Belkis Cabrera, Pamela Suguimitzu, and Mariah Schumann.
- **New Business:** To use the connections to the AFC Circle for meetings and announcements through AFC Facebook, Twitter, LinkedIn, and Pinterest accounts to increase membership to the AFC Technology Commission.
- **New Meeting:** TBA
- **Meeting adjourned:** 12:40 PM