



The Technology Commission meeting was held on November 7, 2019 at the 70th Annual Meeting and Conference in Palm Harbor, Florida at Innisbrook and called to order by Chair Jessie Clayton – 4:00 p. m.

- Attendance: Jessie Clayton (TCC), Jamie Beck (PSC), Christine Smith (PHSC), Breanna Perry (PHSC), Aaron Ozie ((SPC), Matt White (Chipola), Courtney Benito (PHSC), Sandra Wohlers (PHSC), Aaron Corizzi (SPC), Dawn Niehoff (EFSC), Rich Laird (Byron Todd (TCC)
- There was nothing to review or approval from the past meetings since Jessie Clayton was appointed as the current Interim Chair in early September 2019. The Past Chair Paul Leavy minutes were not provided.
- Mahmoud Abdelhadi (TCC) was not in attendance at the meeting to give the Treasurer report. Chair Jessie Clayton (TCC) gave the financial report. Jan. 28, 2019, the financial ledger shows a balance of 3,240.12.
- **The Board voted and approved the following elected Commission Officer positions:** Chair – Jessie Clayton (Tallahassee Community College), Chair-Elect – Jamie Beck (Pensacola State College, Webmaster – Eleazar Asencio (Miami Dade College), Treasurer – Mahmoud Abdelhadi (Tallahassee Community College), Historian – Christine Smith (Pasco-Hernando State College-West), Secretary– Bertha Cabrera (Miami Dade College-West)
- The Board discussed various **(Zoom, Group Meet, Remind, List Swerve, and Reddit)** ways to reach out to members who are unable to attend a meeting to attend a meeting. The board agreed to use Zoom since Christine Smith (PHSC) has a Zoom account. Some of the ways discussed were Skyping for Business, GoToMeeting, Webcam for Skyping, Zoom, and Other platforms
- The Board discussed joining with Waniguk Jackson, Region I for the Spring Conference. Jessie Clayton mentioned the Spring Conference date is April 24, 2020 and held at North Florida College. Jessie Clayton agreed to contact Waniguk Jackson to work out the details for the Spring Conference. It was also discussed if the Technology Commission could join and another Region or Commission. Christine Smith and Breanna Perry will reach out to Region IV since they fall within that area. Breanna mentioned submitting a proposal to present at one of the conferences.
- The Board reviewed and updated the Technology Commission By-Laws. The Board added a provision for a new position. The Board felt the importance of having a Historian position to keep track, collect, and preserve memorabilia of the Commission.
- **The Historian will have the following responsibilities:** 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.
- The Board discussed creating a survey to send out after January 2020 to consist of at least 10 questions. The board agreed to use Survey Money and to send to current members.
- There was a total of 8 door prizes given to winners. Christine Smith donated a MAC iPad Pro. The Board agreed to donate the MAC iPad Pro for the Silent Auction
- The next Technology Commission meeting is scheduled April. 24, 2019 at the Joint Technology Commission and Region I Conference

Adjournment – 5:00 p.m.