



**FASFAA Executive Board Minutes**  
**July 12, 2023**  
**2:00 – 2:30 p.m.**

The 2023-2024 FASFAA Executive Board met virtually via Teams on Wednesday, July 12, 2022, from 2:00 pm – 2:30 pm.

**Call to Order**

President Dameion Lovett called the meeting to order at 2:03 pm.

<b>Voting</b>	<b>Present</b>	<b>Position</b>	<b>First Name</b>	<b>Last Name</b>
V	Y	President	Dameion	Lovett
V	Y	President-Elect & Nominations	Kamia	Mwango
V	Y	Immediate Past President & Fiscal Concerns	Nadine	Bailey
V	Y	Vice-President of Training	Jessica	Ly
V	Y	Secretary	Susan	Ambridge
V	N	Treasurer	Arminta	Johnson
V	N	Treasurer-Elect	Chrissy	Gass
V	Y	Region I Representative	Angelica	Coonts
V	Y	Region II Representative	Alisha	Hunt
V	N	Region III Representative	Karissa	Lawson
V	Y	Region IV Representative	Jerry	McMahon
V	Y	Region V Representative	Joseph	Gonzales
V	N	Conference Chair/Member at Large	Joan	Bailey
V	N	Federal and State Legislative Chair/Member at Large	Egan	Hanson
V	Y	Global Issues/Member at Large	Brenda	Ilojirole
V	Y	Vendor/Sponsorship Coordinator/Member at Large	Becky	Davis
V	N	Site Selection/Event Coordinator/Member at Large	Irma	Molinares
NV	Y	Conference Co-Chair	Christina	Heritage-Acosta
NV	Y	Co-Site Selection/Co-Event Coordinator	Laura	Dickerson
NV	Y	Electronic Services	Eddie	Schworn
NV	N	Early Awareness/Outreach/Financial Literacy Chair	Ilia	Cordero
NV	Y	Membership Chair/Volunteer Coordinator	Jody	Walker
NV	Y	Scholarship/Charity Chair	Jonathan	Reynolds

NV	Y	Grad/Professional (Private/For Profit/Non-Profit)	Melissa	Toohey
NV	Y	Vocational-Technical/Clock Hour	Jeanne	Shurman
NV	N	OSFA Liaison	Shawn	Haskins

A quorum for voting was met with 11/17 voting members present (65%). There were 18/26 members of the Executive Board present.

**Board Members Unable to Attend:** Arminta Johnson, Chrissy Gass, Karissa Lawson, Joan Bailey, Egan Hanson, Irma Molinares, Ilia Cordero, Shawn Haskins.

**Guests:** N/A

**Leaving Early:** N/A

A FASFAA Executive Board meeting was called to determine and update the information to reflect the current officers on the financial accounts for the 2023-2024 year.

**Remove from accounts:**

Treasurer 2022-2023 Tracy Moat

Immediate Past President/Fiscal Concerns/Parliamentarian/Historian Katie Conrad

**Add key executive officers to accounts:**

President Dameion Lovett

Treasurer-Elect Chrissy Gass

**Adjournment of Meeting**

With no further business to discuss, President Lovett declared the meeting adjourned at 2:09 p.m.

Minutes submitted by,

Susan Ambridge

FASFAA Secretary