



FASFAA Executive Board Minutes

October 25 - 26, 2023

10:00 a.m. October 25 – 11:00 a.m. October 26, 2023

The 2023-2024 FASFAA Executive Board met virtually via Email on Wednesday, October 25, 2023

Call to Order

President Dameion Lovett called the meeting to order at 10:01 a.m on October 25th.

Voting	Present	Position	First Name	Last Name
V	Y	President	Dameion	Lovett
V	Y	President-Elect & Nominations	Kamia	Mwango
V	N	Immediate Past President & Fiscal Concerns	Nadine	Bailey
V	Y	Vice-President of Training	Jessica	Ly
V	Y	Secretary	Susan	Ambridge
V	Y	Treasurer	Arminta	Johnson
V	N	Treasurer-Elect	Chrissy	Gass
V	Y	Region I Representative	Angelica	Coonts
V	Y	Region II Representative	Alisha	Hunt
V	Y	Region III Representative	Karissa	Lawson
V		Region IV Representative	VACANT	
V	N	Region V Representative	Joseph	Gonzales
V	Y	Conference Chair/Member at Large	Joan	Bailey
V	Y	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	Y	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	N	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	N	Vocational-Technical/Clock Hour	Jeanne	Schurman
NV	Y	OSFA Liaison	Shawn	Haskin

A quorum for voting was met with 13/17 voting members present (76%). There were 19/26 members of the Executive Board present.

Board Members Unable to Attend: Nadine Bailey, Chrissy Gass, Joseph Gonzales, Ilia Cordero, Jody Walker, Jeanne Shurman.

Guests: N/A

Leaving Early: N/A

Region IV Vacancy: President Lovett confirmed that the quorum had been met at 11a.m on October 25th and called for a vote on the following motion:

Motion by President Lovett that the board approve the appointment of Merrian King, St. Petersburg College to fulfill the position and duties of Region IV representative for the duration of the remaining term, ending June 30, 2024.

- Second: Not needed.
- Discussion: None.
- All submitted email replies are stored in the Secretary folder in the FASFAA OneDrive.

Adjournment of Meeting

President Lovett declared the motion was approved from the unanimous approval of attending voting members of the Executive Board via email responses within the deadline as per President Lovett.

With no further business to discuss, President Lovett declared the meeting adjourned at 11:01 a.m on October 26th.

Minutes submitted by,
Susan Ambridge
FASFAA Secretary