



FASFAA Executive Board Minutes

April 30, 2025

2:30 p.m. – 4:00 p.m.

The 2024-2025 FASFAA Executive Board met via Teams.

Call to Order

President Kamia (Mia) Mwango called the meeting to order at 2:36 p.m.

Voting	Present	Position	First Name	Last Name
V	Y	President	Kamia	Mwango
V	Y	President-Elect & Nominations	Egan	Hanson
V	Y	Immediate Past President & Fiscal Concerns	Dameion	Lovett
V		Vice-President of Training		
V	Y	Secretary	Susan	Ambridge
V	Y	Treasurer	Chrissy	Gass
V	Y	Treasurer-Elect	Sedrick	Brinson
V	Y	Region I Representative	Angelica	Coonts
V	N	Region II Representative	Marie	Guerra-Rosado
V	N	Region III Representative	Karissa	Lawson
V	Y	Region IV Representative	Carola	Mann
V	Y	Region V Representative	Joseph	Gonzales
V	Y	Conference Chair/Member at Large	Traci	Spagnoli-Rego
V	Y	Federal and State Legislative Chair/Member at Large	David	Alexander
V	Y	Global Issues/Member at Large	Vandeen	McKenzie
V	Y	Vendor/Sponsorship Coordinator/Member at Large	Becky	Davis
V	N	Site Selection/Event Coordinator/Member at Large	Laura	Dickerson
NV	Y	Conference Co-Chair	Kristina	Chavers
NV	Y	Co-Site Selection/Co-Event Coordinator	Brenda	Ilojirole
NV	Y	Electronic Services	Tim	Young
NV	Y	Electronic Services Co-Chair	Justin	Bohannon
NV	Y	Early Awareness/Outreach/Financial Literacy Chair	Kevin	McCrary
NV	Y	Membership Chair/Volunteer Coordinator	Amanda	Livingston
NV	Y	Scholarship/Charity Chair	Rachel	Robinson
NV		Grad/Professional (Private/For Profit/Non-Profit)	Justin	Bohannon
NV	Y	Vocational-Technical/Clock Hour	Jeanne	Schurman
NV	Y	OSFA Liaison	Shawn	Haskin
NV	Y	Partner Advisory Council Committee	Pete	Hernandez

NV	Y	Business Partner Liaison	Chanson	Durden
NV		Newsletter Committee		
NV	N	Bookkeeper	Gwyn	Francis

A quorum for voting was met with 13/17 voting members present (76%). There were 24/30 members of the Executive Board present.

Board Members Not in Attendance: Karissa Lawson, Marie Guerra-Rosado, Laura Dickerson

Guests:

Leaving Early:

Approval of Prior Minutes:

- Hearing no discussion, President Mwango declared the minutes from the Executive Board Meeting on March 12, 2025, passed by acclamation. The minutes will be posted to the website.
- Hearing no discussion, President Mwango declared the minutes from the Executive Board Meeting on April 9, 2025, passed by acclamation. The minutes will be posted to the website.
- Hearing no discussion, President Mwango declared the minutes from the Executive Board Meeting on April 15, 2025, passed by acclamation. The minutes will be posted to the website.
- Hearing no discussion, President Mwango declared the minutes from the Executive Board Meeting on March 31, 2025, passed by acclamation. The minutes will be posted to the website.
- Hearing no discussion, President Mwango declared the minutes from the Executive Board Meeting on March 6-7, 2025, passed by acclamation. The minutes will be posted to the website.

Vote to Amend Agenda:

Motion by Egan to accept President Mwango's ad hoc to amend the agenda as needed for this meeting.

- Second: Susan.
- Discussions: None.
- The motion is approved by acclamation to accept the motion as submitted.

Old Business:

Transition Meeting Hotel Contract. The Board discussed the contract for the Transition meeting. The contract is the same as last year. The Transition meeting dates will be July 2-3, 2025, at Embassy Suites, Orlando, Florida.

Motion to accept the contract by the site selection committee for the Transition meeting as submitted at Embassy Suites, Orlando, Florida.

- Second: Carrie.
- Discussions: None.
- The motion is approved by acclamation to accept the contract as submitted.

New Business:

Fiscal Concerns Committee: FASFAA Bonnie Pirkle Fund Withdrawal: The Board discussed fund withdrawal for the Bonnie Pirkle scholarships for the elected Board members to distribute to their selected students.

Motion by the Fiscal Concerns Committee to withdraw \$11,000 from the Bonnie Pirkle account to be distributed to elected officials.

- Second: Not needed
- Discussions: None
- The motion to accept the motion as presented by the Fiscal Concerns Committee.

FASFAA Bonnie Pirkle Scholarship Candidates: President Mwango asked all elected Board members who have not submitted student names yet to do so as soon as possible.

Vice President of Training Update: The 2024-2025 VP of training has resigned from the position. The Board discussed filling the position now instead of waiting for the new year.

Motion to move Jeanne Schurman to the Vice President of Training position effective immediately instead of the beginning of the 2025-2026 year.

- Second: Angelica
- Discussions: None
- The motion to accept the motion as presented.

Scheduling Conference Update Meetings Throughout May:

- The Conference Committee has been meeting regularly. The committee discussed with the Board the status of the conference planning; everything is on track for the conference in May.
- Tim has ordered bags for the conference.
- The Conference committee has asked the Board to notify them of any past FASFAA members who have passed during the year.

Adjournment of Meeting

With no further business to discuss, President Mwango declared the meeting adjourned on April 30, 2025, at 3:44 p.m.

Minutes submitted by,
Susan Ambridge
FASFAA Secretary