



## FASFAA Executive Board Minutes

**May 14, 2025**

**3:00 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 3:06 p.m.

<b>Voting</b>	<b>Present</b>	<b>Position</b>	<b>First Name</b>	<b>Last Name</b>
V	Y	President	Kamia	Mwango
V	N	President-Elect & Nominations	Egan	Hanson
V	Y	Immediate Past President & Fiscal Concerns	Dameion	Lovett
V	Y	Vice-President of Training	Jeanne	Schurman
V	Y	Secretary	Susan	Ambridge
V	Y	Treasurer	Chrissy	Gass
V	N	Treasurer-Elect	Sedrick	Brinson
V	Y	Region I Representative	Angelica	Coonts
V	Y	Region II Representative	Marie	Guerra-Rosado
V	Y	Region III Representative	Karissa	Lawson
V	Y	Region IV Representative	Carola	Mann
V	N	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	Y	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	N	Scholarship/Charity Chair	Rachel	Robinson

NV	Y	Grad/Professional (Private/For Profit/Non-Profit)	Justin	Bohannon
NV		Vocational-Technical/Clock Hour	Jeanne	Schurman
NV	Y	OSFA Liaison	Shawn	Haskin
NV	Y	Partner Advisory Council Committee	Pete	Hernandez
NV	N	Business Partner Liaison	Chanson	Durden
NV		Newsletter Committee		
NV	N	Bookkeeper	Gwyn	Francis

A quorum for voting was met with 14/17 voting members present (82%). There were 23/30 members of the Executive Board present.

**Board Members Not in Attendance:** Egan Hanson, Sedrick Brinson, Joseph Gonzales, Rachel Robinson, Jeanne Schurman, Chanson Durden

**Guests:**

**Leaving Early:**

**Approval of Prior Minutes:** Tabled.

**Vote to Amend Agenda:**

**Motion by Dameion 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:**

Treasurer's Update on Association Purchasing: Tabled.

**New Business:**

**Budget Adjustment: Board Meeting Line-Item Clarification:** Per Dameion, the amount for last year's transition meeting that was carried over to this year by error was \$7,723.50. The accountant suggested that there be a line-item adjustment and that it be discussed and inputted into the Executive Board meeting minutes to make it official.

**MemberLeap and Membership Conversion:** Electronic Services and membership chair discussed updates to MemberLeap transfers of membership information. Data will be converted after the conference. There will be upcoming trainings for the Board on how to utilize the new platform once completed and they will be recorded.

Additional May 21, 2025, at 3:00 p.m. Check-In: A calendar meeting will be sent to the Board for a check-in before the conference. Attendance is not required, and no minutes will be taken.

Conference Communication Options (GroupMe, etc.): The Board discussed communication preferences for the Board to use at the Conference. The Board has access to the Executive Board contact list in Teams.

Conference Committee Updates: The Conference Committee shared updates with the Board on the progress of conference planning. T-shirts for the board have been ordered, emails have been sent to membership with updates, and QR codes are being created. Gala details are being finalized and the charity basket is being organized. The need for volunteers was also discussed.

### **Open Forum/Announcements**

President Mwango is working on the financials to provide at the conference and membership.

### **Adjournment of Meeting**

With no further business to discuss, President Mwango declared the meeting adjourned on May 14, 2025, at 4:15 p.m.

Minutes submitted by,  
Susan Ambridge  
FASFAA Secretary