

FASFAA Executive Board Minutes May 21, 2025 3:00 p.m. – 4:00 p.m.

The 2024-2025 FASFAA Executive Board met via Zoom.

President Kamia (Mia) Mwango called the meeting to order at 3:04 p.m.

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

NV	Υ	Vocational-Technical/Clock Hour	Jeanne	Schurman
NV	Υ	OSFA Liaison	Shawn	Haskin
NV	N	Partner Advisory Council Committee	Pete	Hernandez
NV	N	Business Partner Liaison	Chanson	Durden
NV		Newsletter Committee		
NV	Υ	Bookkeeper	Gwyn	Francis

A quorum for voting was met with 11/17 voting members present (65%). There were 20/30 members of the Executive Board present.

Board Members Not in Attendance: Egan Hanson, Chrissy Gass, Karissa Lawson, Joseph Gonzales, Becky Davis, Kristina Chavers, Tim Young, Pete Hernandez, Chanson Durden

Guests:

Leaving Early:

Approval of Prior Minutes: Tabled.

Vote to Amend Agenda:

Motion by Carola 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:

None.

New Business:

<u>Member Reinstatement:</u> The reinstatement is tabled until the past presidents can review the employment letter and then provide information back to the President to bring to the Board about the reinstatement.

Fiscal Concerns: The financial statements are still under review.

<u>Conference Committee Updates:</u> Deadline to submit presentations for the conference is tomorrow. Final details for the conference are almost completed.

Open Forum/Announcements

- Approximately 60 people are signed up for the Director's Summit so far.
- Joan Bailey is assisting with the charity and Bonnie Pirkle.

Adjournment of Meeting

With no further business to discuss, President Mwango declared the meeting adjourned on May 21, 2025, at 4:08 p.m.

Minutes submitted by, Susan Ambridge FASFAA Secretary