



**FASFAA Executive Board Minutes**  
**January 29, 2025**  
**3:00 p.m. – 4:00 p.m.**

The 2024-2025 FASFAA Executive Board met via Teams on Wednesday, January 29, 2025.

**Call to Order**

President Kamia (Mia) Mwango called the meeting to order at 3:05 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	y	Vice-President of Training	Amethyst	Castro
V	Y	Secretary	Susan	Ambridge
V	N	Treasurer	Chrissy	Gass
V	Y	Treasurer-Elect	Sedrick	Brinson
V	N	Region I Representative	Angelica	Coonts
V	Y	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	N	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	Ilojiole
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	Y	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	N	Newsletter Committee	Tori	Watson
NV	Y	Bookkeeper	Gwyn	Francis

A quorum for voting was met with 14/17 voting members present (82%). There were 26/30 members of the Executive Board present.

**Voting Board Members Unable to Attend:** Chrissy Gass, Angelica Coonts, Karissa Lawson, Traci Spagnoli-Rego, Tori Watson.

**Guests:** Sara Kaufman

**Leaving Early:** Joseph Gonzales

**Approval of Prior Minutes:** Tabled.

**Vote to Amend Agenda:**

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

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

#### **Old Business:**

Coordinating Access for Newsletter [Communications] Committee / Chair. On behalf of Tori, President Mwango informed discussed that Tori will reach out to the Board for stories for the newsletter. Tori will also review Board reports for story ideas to include in the newsletter. She is working on access to social media sites. The newsletter is anticipated to be sent in the next couple of weeks to the membership.

#### **New Business:**

FASFAA Communications and Addressing Items of [Membership Interest](#). The Board discussed policies and procedures of communications to membership, which should be primarily by the President on behalf of the Board. The Board is one voice together. Informational items only do not need approval from the President.

Sched Event Management Platform: The non-profit prices for Sched are listed on the website. FASFAA is currently comparing two plans ([250 Attendees-Launch Plan](#), [250 Attendees-Boost Plan](#)) for the conference. The Board discussed the fees and structure of the platform.

Association Management Platform and Review Special Committee: The Board reviewed the comparison of MemberClicks and MemberLeap per the comparison data that was shared with the Board by President Mwango.

**Motion by Egan to accept the proposal to change MemberClicks platform to MemberLeap.**

- Second: Damien
- Discussions: The Board discussed the projected annual savings.
- The motion to accept the proposal to change from MemberClicks to MemberLeap was approved by acclamation.

**Adjournment of Meeting**

With no further business to discuss, President Mwango declared the meeting adjourned on January 29, 2025, at 4:02 p.m.

Minutes submitted by,  
Susan Ambridge  
FASFAA Secretary