

## FASFAA Executive Board Minutes August 19 - 20, 2024

The 2024-2025 FASFAA Executive Board met via E-Meeting on Monday, August 19, 2024.

## Call to Order

President Kamia (Mia) Mwango called the meeting to order at 10:00 a.m.

Voting	Present	Position	First Name	Last Name
V	Υ	President	Kamia	Mwango
V	Υ	President-Elect & Nominations	Egan	Hanson
V	Υ	Immediate Past President & Fiscal Concerns	Dameion	Lovett
V	Υ	Vice-President of Training	Amethyst	Castro
V	Υ	Secretary	Susan	Ambridge
V	Y	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	Υ	Region III Representative	Karissa	Lawson
V	Υ	Region IV Representative	Carola	Mann
٧	Υ	Region V Representative	Joseph	Gonzales
٧	Υ	Conference Chair/Member at Large	Traci	Spagnoli-Rego
V	Υ	Federal and State Legislative Chair/Member at Large	David	Alexander
٧	Υ	Global Issues/Member at Large	Vandeen	McKenzie
٧	Υ	Vendor/Sponsorship Coordinator/Member at Large	Becky	Davis
٧	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	Υ	Electronic Services	Christina	Heritage-Acosta
NV	N	Electronic Services Co-Chair	Tim	Young
NV	N	Early Awareness/Outreach/Financial Literacy Chair	Kevin	McCrary
NV	N	Membership Chair/Volunteer Coordinator	Amanda	Livingston
NV	Υ	Scholarship/Charity Chair	Rachel	Robinson
NV	N	Grad/Professional (Private/For Profit/Non-Profit)	Elizabeth	Weibley
NV	Υ	Vocational-Technical/Clock Hour	Jeanne	Schurman
NV	Υ	OSFA Liaison	Shawn	Haskin

NV	N	Partner Advisory Council Committee	Pete	Hernandez
NV	Υ	Business Partner Liaison	Chanson	Durden
NV	Υ	Newsletter Committee	Tori	Watson
NV	N	Bookkeeper	Gwyn	Francis

A quorum for voting was met with 17/17 voting members present (100%). There were 24/30 members of the Executive Board present.

**Board Members Unable to Attend:** Kristina Chavers, Tim Young, Kevin McCrary, Amanda Livingston, Elizabeth Weibley, Pete Hernandez.

Guests: N/A Leaving Early: N/A

**Clock Hour Workshop Contract:** President Mwango: Voting will close within 24 hours or when a positive majority is established, whichever is earlier.

Motion to approve the contract for the Clock Hour Workshop scheduled from November 3-6, 2024, at the Embassy Suites by Hilton Orlando Lake Buena Vista Resort.

- Second: None.
- Discussion: None.
- Motion approved by all attending voting Executive Board members to approve the contract for the Clock Hour Workshop scheduled from November 3-6, 2024, at the Embassy Suites by Hilton Orlando Lake Buena Vista Resort.

## **Adjournment of Meeting**

With no further business to discuss, President Mwango declared the meeting adjourned on August 20, 2024, at 7:06 p.m.

Minutes submitted by, Susan Ambridge FASFAA Secretary