



FASFAA Executive Board Minutes
November 13, 2024
3:00 p.m. – 4:00 p.m.

The 2024-2025 FASFAA Executive Board met via Teams on Wednesday, November 13, 2024.

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	Y	Treasurer	Chrissy	Gass
V	Y	Treasurer-Elect	Sedrick	Brinson
V	Y	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	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	N	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		Electronic Services Co-Chair		
NV	N	Early Awareness/Outreach/Financial Literacy Chair	Kevin	McCrary
NV	Y	Membership Chair/Volunteer Coordinator	Amanda	Livingston
NV	N	Scholarship/Charity Chair	Rachel	Robinson
NV		Grad/Professional (Private/For Profit/Non-Profit)		

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

A quorum for voting was met with 15/17 voting members present (88%). There were 22/30 members of the Executive Board present.

Voting Board Members Unable to Attend: Karissa Lawson, Becky Davis, Kevin McCrary, Rachel Robinson, Pete Hernandez, Chanson Durden

Guests: N/A

Leaving Early: N/A

Old Business:

Working Budget: The Board discussed the working budget that was sent to the Board.

Motion by Vandeen to approve the amendment to the budget to add the line item for \$9,500 for New Aid Officer Workshop.

- Second: Susan.
- Discussions: The Board discussed the budget.
- The motion to update the budget and add line item of \$9,500 for New Aid Officer Workshop has been approved by acclamation.

Embassy Suites Contract for New Aid Officer Workshop: The Board discussed the Embassy Suites contract brought by Laura. It basically mirrors the prior four meetings that FASFAA had there with minor differences.

Motion by Egan to accept the Embassy Suites contract contingent on the finalized working budget for New Aid Officer Workshop.

- Second: Susan.
- Discussions: The working budget has been sent via email from President Mwango. The budget is being sent to Fiscal Concerns Committee before it is brought back to the Board for a vote.
- The motion to accept the Embassy Suites contract contingent on the finalized budget for New Aid Officer Workshop was approved by acclamation.

Other Business:

The Board discussed the Region I budget, and a budget proposal will be sent to Fiscal Concerns Committee for review.

The Board discussed the structure of the Board and committees. All Board members have a voice, including non-voting members, although they do not cast votes on motions. President Mwango has asked the Board to review the Policy and Procedures and bylaws to see if there are any adjustments that may need to be made regarding updating the number of positions of voting members. Further discussions will be had at a future date.

Adjournment of Meeting

With no further business to discuss, President Mwango declared the meeting adjourned on November 13, 2024, at 4:02 p.m.

Minutes submitted by,
Susan Ambridge
FASFAA Secretary