

# Texas SandTray Association

## Minutes Full Board Meeting



**April 15, 2024**

**10:00 am**

**Zoom Meeting**

### Executive Team & Officers in Attendance

x Michelle Beyer, President

x Tracey Sadler, Secretary

x Taylor Vest, President-Elect

x Loris Simon, Public Relations

x Sheri Shulenberger, Past-President

x Maria Vanillo, Executive Assistant

Karen Burke, Founding Advisor

x Ellen Meystedt, Conference Chair

1. Welcome/Call to order: The meeting was called to order by Michelle Beyer.
2. Roll call of board members & establishing a quorum: Michelle Beyer chaired the meeting & established a quorum.
3. Acceptance of, or amendments made to the March 22, 2024 meeting's minutes: Changes made and a motion was made to approve the minutes from March 22, 2024. The motion was seconded and passed
4. Monthly Update:
  - Financial \$712.21
  - CCST/TSTA: CCST 70/CCST 37
  - Registered Agent/Mail update No mail
  - Franchise report submitted
  - Website/Social Media
5. TSTA MeetUps: 4/5 Houston 3-6:00; 7 attended; discussed "white elephant" with miniatures
6. Conference:
  - A. Dates: 1st-September 13, 2024; 2nd-September 20, 2024
  - B. Venues: Ruby Ranch \$1400; Vintage Villas \$1000
  - C. Times: 9:00-4:00
  - D. Catering: Options
  - E. Size: 75-100
  - F. Silent Auction: Ideas

G. Curriculum: Options

H. A to Z what conference looks like

7. Online CEU Recording-Table for next meeting; Mondays @ 10:00

Next meeting: Friday, May 31, 2024 @ 10am via Zoom

