

# Texas SandTray Association



## MINUTES

### Full Board Meeting

September 25, 2023

11:00 am

Zoom Meeting

### Executive Team & Officers in Attendance

X	Sheri Shulenberger, President	X	Taylor Vest, Public Relations
X	Salina Loriaux, Past-President	X	Maria Vanillo, Executive Assistant
X	Karen Burke, Founding Advisor		Melissa Fleming, Conference Committee Co-chair
X	Michelle Beyer, President-Elect	X	Tracey Sadler, Secretary

1. Call to order: The meeting was called to order by Sheri Shulenberger.
2. Roll call of board members & establishing a quorum: Sheri Shulenberger chaired the meeting & established a quorum.
3. Acceptance of, or amendments made to the August 18th meeting's minutes: A motion was made to approve the meeting minutes from August 18, 2023. The motion was seconded and passed.
4. Acceptance of, or amendments made to the August 28th meeting's minutes: A motion was made to approve the meeting minutes from August 28, 2023. The motion was seconded and passed.
5. Monthly Update:
  - Financial: \$1028.75
  - Membership: 3 new certificates; 2 renewals
  - CCST/TSTA: CCST 52/CCST-T 37
  - Registered Agent/Mail update: Congratulations on RPT renewal
  - Social Media: Website-328 visitors; Down 68%; FB group: 25 members
6. Conference:
  - a. Silent Auction: \$377.24
  - b. Total Profit: \$124.89
7. Social Media:
  - a. FB Live Q&A with Trainers: What does that look like
  - b. Local Pop Up Events
  - c. Poll: What do FB members want?

8. Texas Conference Opportunities
  - a. Tx APT: Get TSTA fliers to them or a possible set-up during conference
  - b. Check on school-based conferences for advertising: (LSSSCA; ASCA)
9. Fundraising:
  - a. Auction: How often and cost to ship
  - b. One-of-a-Kind Miniature
10. Work On:
  - a. Membership/Certification
  - b. Online Training: Does it count for CEUs if already RPT
  - c. RPT: In person vs Online for CEUs