

# Texas SandTray Association

## Minutes Full Board Meeting



**July 29, 2024**

**10:00 am**

**Zoom Meeting**

### Executive Team & Officers in Attendance

Michelle Beyer, President

Tracey Sadler, Secretary

X Taylor Vest, President-Elect

X Loris Simon, Public Relations

X Sheri Shulenberger, Past-President

X Maria Vanillo, Executive Assistant

X Karen Burke, Founding Advisor

X Ellen Meystedt, Conference Chair

1. Welcome/Call to order: The meeting was called to order by Taylor Vest.
2. Roll call of board members & establishing a quorum: Taylor Vest chaired the meeting & established a quorum.
3. Acceptance of, or amendments made to the July 8, 2024 meeting's minutes: A motion was made to approve the minutes from July 8, 2024. The motion was seconded and passed
4. Monthly Update:
  - a. Financial \$1235.43
  - a. CCST/TSTA: CCST 79/CCST-T 36
  - b. Registered Agent/Mail update Not mentioned
  - c. Website/Social Media: 440; 9% increase
5. Conference
  - a. Thompson Center: 2nd flr; bathrooms close; decide room set-up
  - b. Room: Projector/walls have white boards/usb drive/2 screens/handheld/microphone/ uv person for 1/2 hour in am
  - c. Food: \$31 pp; breakfast/lunch/drink service all day; when must food be paid for
  - d. Supplies: Folders/Pens/Stickers (need inventory)
  - e. Miniatures: Need to inventory/sort
  - f. Proposals: Karen & Taylor's on website 7/30/24
  - g. Registrations: 7; need 11 to 'break even'; deadline 8/16/24
  - h. Silent Auction: Promote on social media; Venmo/Paypal reminder
  - i. Deposit: \$425 due 9/1/24
  - j. Board: Arrive 7:30 am; what will we wear; bring wagons
  - k. Signage-Needed to prep for event day

- I. SWAG: Possible donated ticket to promote registration
- 6. Promotions: Possible future ideas; Shopify on website; tshirts/cups/pens

Next meeting: Monday, August 19, 2024 @ 10am via Zoom



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