

Texas SandTray Association

Minutes Full Board Meeting



February 9, 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

x Karen Burke, Founding Advisor

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 January 12, 2024 meeting's minutes: A motion was made to approve the minutes from January 12, 2024. The motion was seconded and passed.
4. Monthly Update:
 - Financial \$450.60
 - CCST/TSTA: CCST/CCST-T 38 & TSTA 62
 - Registered Agent/Mail update No mail
 - Website/Social Media 387 visitors-up 54%; 277 unique-up 61%
5. CEUs: 2 participants completed; question asked about posting the ethics handouts; enabling closed captions on videos
6. TSTA MeetUps: April 5th Houston 3-6:00
7. Conference Chair: Michelle appointed Ellen Maystep
8. CCST costs: auto-renewal option discussed; voted on initial costs membership/CCST



9. Trainings: Implicit/Explicit for shorter sessions; Make-Up options
10. Trainer #: Needs to be on certificates
11. Training Committee: Reports back to Board (Karen; Michelle; Melissa; Taylor)
12. Next meeting is scheduled for Friday, March 22, 2024 @ 10am via Zoom

