

Texas SandTray Association

MINUTES

Full Board Meeting

August 28, 2023

10:00 am

Zoom Meeting



Executive Team & Officers in Attendance

x	Sheri Shulenberger, President		Taylor Vest, Public Relations
	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		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 18, 2023 meeting's minutes: Board will vote on August 18 minutes during the next scheduled meeting.
4. Monthly Update:
 - Financial: \$2,905.90
 - CCST/TSTA: No report
 - Registered Agent/Mail update: No report
 - Website: No report
5. Conference: Discussed board member duties before conference and day of conference. Detailed list to be emailed to each member.
6. General updates and next meetings scheduled for Friday, October 13, November 17, and December 15, 2023 @10:00am CST via Zoom.

