

Texas SandTray Association

Minutes Full Board Meeting



May 31, 2024

10:00 am

Zoom Meeting

Executive Team & Officers in Attendance

x 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 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 May 31, 2024 meeting's minutes: A motion was made to approve the minutes from May 31, 2024. The motion was seconded and passed
4. Monthly Update:
 - Financial \$748.66
 - CCST/TSTA: CCST 77/CCST 36
 - Registered Agent/Mail update No mail
 - Website/Social Media 188 unique-down 33%; 274 overall -down 28%
5. Conference: 7th Annual
 - A. Date: September 20, 2024
 - B. Venue: St. Edwards
 - C. Cost: \$1005—half due July (mid)
 - D. Liability: One Day \$105
 - E. Times: 9:00-4:00 (8-5:00 total)
 - F. Catering: Breakfast provided; Lunch on your own; Snack provided PM or Order In Lunch
 - G. Parking-Car registered in advance (required)
 - H. Size: 75-100; one room only
 - I. Supplies: Training trays; Miniatures

J. Presenter Proposals-CCSTs preferred or TSTA Level 1-4 completed; 3 hr PM session; Karen AM 3 hr session (Cultural)

K. History of TSTA

L. Theme-Cultural

M. Silent Auction: Storing items; Set-Up/Break-Down

N. Curriculum: Options

O. A to Z what conference looks like

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

7. Train the Trainer- June 15, 2024 Zoom 9-3:30

8. Financial Concerns- Nonprofit vs Profit

Next meeting: Monday, June 24, 2024 @ 10am via Zoom

