

TSTA Minutes

February 9, 2023

12:00 pm CST

Zoom Meeting



Executive Team & Officers in Attendance

x Sheri Shulenberger, President __ Nancy Franklin, Secretary __ Tamara Fields, President-Elect x Taylor Vest, Public Relations x Salina Loriaux, Past-President __ Amanda Robinson, Executive Assistant x Karen Burke, Founding Advisor

Agenda Item 1 was to call the meeting to order at 10:00 am, by Sheri Shulenberger. Welcome & introductions. Sheri Shulenberger chaired the meeting & established a quorum. Nancy Franklin recused, Tamara Fields out on family emergency, & Amanda Robinson out due to schedule conflict. Taylor Vest to take notes of meeting in place of Nancy Franklin. Focus & intention of meeting established as complaint resolution & clarification.

Agenda Item 2 was discussion & possible action regarding complaint case TDMJ23-1. Multiple complaints & concerns regarding disruptions to the Training Community by TSTA trainer offering free Level Training. These free trainings were being paid for from an outside organization not affiliated with TSTA. Some of the trainees had chosen other trainers to train with & were fully paid when they were notified that they could take the Level Training for free if they left their current trainer and switched to the trainer this outside organization chose. Although no specific TSTA rule was violated, concerns about a possible monopoly & the disruption of the TSTA community were discussed. It was noted that the new policies regarding training would address this issue. A motion was made to respond to the formal complainant via email letter regarding the TSTA guideline change for resolution. The motion was seconded and passed.

Agenda Item 3 was discussion & possible action regarding future training for case TDMF23-1. Feedback from TSTA community concerning discussion TSTA trainer was reportedly having with training class regarding using Level Training curriculum outside of certification model. The TSTA trainer denied having those conversations. Clarification was made regarding boundaries of the TSTA Level Training curriculum. Additionally, it was noted that the curriculum was not property of trainers & could not be used outside of the

curriculum model. TSTA trainer acknowledged understanding of those guidelines. TSTA opened up discussion regarding possible continuance of training class, with TSTA Board exception, that may have been disrupted with policy change. TSTA trainer was not interested in that discussion or continuing with that training. TSTA trainer asked for any sanctions on training status to be rescinded. A motion was made to rescind sanctions on TSTA trainer's status. The motion was seconded and passed. It was agreed that a letter would be sent to the TSTA trainer regarding the rescinded sanctions.

Agenda Item 4 was a discussion to email the TSTA Board to decide the next meeting date. The meeting was adjourned.

