

# Texas SandTray Association

## Minutes Full Board Meeting



March 22, 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

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. Introductions
4. Acceptance of, or amendments made to the February 9, 2024 meeting's minutes:  
Changes made and a motion was made to approve the minutes from February 9, 2024.  
The motion was seconded and passed
5. Monthly Update:
  - Financial \$780.95
  - CCST/TSTA: CCST 66/CCST-T 39
  - Registered Agent/Mail update No mail
  - Website/Social Media 316 visitors-down 27%; 219 unique-down 61%
6. Training Committee: School trainings; Ethics and Cultural Credits; Levels 1-4 assessment/make-up plan; Trainer/Provider #s; Trainer Listserv
7. Level 1-4 Make-Ups: Voted and approved alternative make-up curriculum
8. TSTA MeetUps: April 5th Houston 3-6:00; discussed set-up
9. CCST costs: Lapsed CCST certification processes
10. Conference:
  - A. Dates: 1st-September 13, 2024; 2nd-September 20, 2024
  - B. Venues: Ruby Ranch; Vintage Village; Boy Scout HDQs (Austin area)
  - C. Times: 9:00-4:00
  - D. Catering: Options

E. Size: 75-100

F. Silent Auction: Ideas

G. Curriculum: Options

11. Next meeting: Monday, April 15, 2024 @ 10am via Zoom

