

Texas SandTray Association

Minutes Full Board Meeting



January 12, 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 December 15, 2023 meeting's minutes: A motion was made to approve the minutes from December 15, 2023. The motion was seconded and passed.

4. Monthly Update:

- Financial \$353.99
- CCST/TSTA: CCST 58/CCST-T 39/3 trainers declined
- Registered Agent/Mail update No mail
- Website/Social Media 245 visitors; up 11%; 171 unique; up 11% 5.

Fees: Combining fees with renewals-discuss more at next meeting 6.

Webinars: Ethics #1 video January 22, 2023 9:45-11:00

7. Website: Look over for ease of use

8. Next meeting is scheduled for Friday, February 9, 2024 @ 10am via Zoom

