

Texas SandTray Association

Minutes Full Board Meeting



November 17, 2023

10:00 am

Zoom Meeting

Executive Team & Officers in Attendance

x Sheri Shulenberger, President

x Tracey Sadler, Secretary

x Michelle Beyer, President-Elect

x Taylor Vest, Public Relations

x Salina Loriaux, Past-President

x Maria Vanillo, Executive Assistant

x Karen Burke, Founding Advisor

1. Welcome/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 September 25, 2023 meeting's minutes: A motion was made to approve the minutes from September 25, 2023. The motion was seconded and passed.
4. Monthly Update:
 - Financial \$643.67
 - CCST/TSTA CCST 54/CCST-T 37/Active 39
 - Registered Agent/Mail update No mail
 - Website/Social Media 198 visitors; down 22%; 146 unique; down 24%
5. Taxes: Determine filing franchise tax report; 1099 goes out 1/30/24
6. Webinars: Zoom options; Platform options discussed
7. Out of State Certifications: Certified through TSTA; Raquel Sadler meeting
8. Elections: President Elect-Taylor Vest; PR-Larise; Conference Committee Chair is appointed
9. Donations: Hill Country Chapter Play Therapy-miniatures & 1 yr. membership
10. TSTA Meet-Ups: Voted for other member meet-ups; ideas for other types of meet-ups ie: Goodwill trip in Austin
11. Next meeting scheduled for Friday, December 15, 2023 @ 10am via Zoom.

