

Texas SandTray Association

Minutes Full Board Meeting



December 15, 2023

10:00 am

Zoom Meeting

Executive Team & Officers in Attendance

x Sheri Shulenberger, President

x Tracey Sadler, Secretary

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 November 17, 2023 meeting's minutes: A motion was made to approve the minutes from November 17, 2023. The motion was seconded and passed.
4. Monthly Update:
 - Financial \$402.94
 - CCST/TSTA: CCST 55/CCST-T 37/Active 40
 - Registered Agent/Mail update No mail
 - Website/Social Media 212 visitors; up 23; 147 unique; down 3%
5. Taxes: Maria ordered 1099; 1099 goes out 1/30/24
6. Webinars: Zoom options; Wix discussed
7. Out of State Certifications: Certified through TSTA; Extra tab for other states
8. Elections: Send out PR blast to welcome new board members
9. Donations: Hill Country Chapter Play Therapy-Taylor sending gift certificate & miniature basket
10. Trainer Refresher: Need for a trainer refresher beyond initial training & renewal every 2 yrs.

11. Next meeting scheduled for Friday, January 12, 2024 @ 10am via Zoom.



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