

Texas SandTray Association



Board Meeting Minutes
September 8, 2025 10:00 am Zoom Meeting

Executive Team & Officers in Attendance

x	Taylor Vest, President	x	Aubrey Riddle, Secretary
x	Tracey Sadler, President-Elect	x	Ellen Meystedt, Public Relations
x	Karen Burke, Founding Advisor & Director of Curriculum		Joy Van De Hoef, Executive Assistant
	Sheri Shulenberger, APT Reviewer	x	Chanda Esparza, Conference Chair

Welcome/Call to order The meeting was called to order by Taylor Vest.

- Roll call of board members & establishing a quorum: Taylor Vest chaired the meeting and established a quorum.

Review of Previous Meeting's Minutes

- Acceptance of, or amendments made to the August 25, 2025 meeting's minutes. Motion was made to accept, 2nd made, then a vote to accept.

Monthly Update:

Topic:	Notes:
Checking Account Balance	\$11,463.86
TSTA Active Members	82
CCST Active Certifications	68
Registered Agent Mail & Gmail	None
Executive Assistant - Other Business	None
Website/Social Media Updates	Unavailable

Items Discussed:

Order:	Topic Leader:	Topic:
1.	Board members	Walked through the details of the TSTA conference and discussed any last minute details that needed to be addressed or ironed out in preparing for the conference. The board is looking forward to the conference!

Next meeting:

October 6, 2025, at 10:00a.m. CST

Action Items:

No.	Action/Discussion	Who	When
1.	Send content for what attendees need to know regarding the conference including parking instructions.	Ellen	This week
2.	Gather silent auction items, the sheets for bidding as well as miniature to sell at the TSTA shop.	Taylor	Before the conference
3.	Compile all items in folders to hand out at the TSTA conference.	Chanda	Before the conference
4.	Meet the day before the conference to obtain sandtray items in storage and have them ready for the following day.	Karen, Taylor and Ellen	9-11-25

