

# Texas SandTray Association

## Minutes

### Full Board Meeting

May 19, 2023

10:00 am

Zoom Meeting



### Executive Team & Officers in Attendance

x	Sheri Shulenberger, President	x	Nancy Franklin, Secretary
—	Tamara Fields, President-Elect	—	Taylor Vest, Public Relations
x	Salina Loriaux, Past-President	x	Maria Vanillo, Executive Assistant
x	Karen Burke, Founding Advisor	—	Melissa Fleming, Conference Committee Co-chair
		x	Michelle Beyer, Conference Committee Co-chair

1. 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 April 21 meeting's minutes: A motion was made to approve the meeting minutes from April 21, 2023. The motion was seconded and passed.
4. Monthly Update:
  - Financial: \$1,719.07
  - CCST/TSTA: CCST 61/CCST-T 33
  - Registered Agent/Mail update: No mail
  - Website: 242 general visitors down 6%; 187 unique hits down 3%
5. Potential Conference Site-McKinney: Discussion regarding date and location of upcoming conference discussed. It was decided the conference would be in McKinney, TX on Friday, September 8, 2023.
6. General Conference Stuff: Sheri to reach out to Taylor regarding a PR blast to search for presenters; theme to be determined after securing presenters.
7. General updates and next meeting scheduled for Friday, June 16, 2023 @10:00am CST via Zoom.

SANDTRAY IS MY  
WORLD