

# Texas SandTray Association

## MINUTES

### Full Board Meeting

June 16, 2023

10:00 am

Zoom Meeting



### Executive Team & Officers in Attendance

x	Sheri Shulenberger, President	x	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 May 19 meeting's minutes: : A motion was made to approve the meeting minutes from May 19, 2023. The motion was seconded and passed.
4. Monthly Update:
  - Financial: \$1,160.07
  - CCST/TSTA: CCST 59/CCST-T 33
  - Registered Agent/Mail update: No mail
  - Website: 271 site visits; 190 unique hits down 11%
5. Officer status: The secretary was removed from office on June 14, 2023; there were no votes opposing the removal. The president-elect was removed from office on June 15, 2023; there were no votes opposing the removal. This leaves two open positions. The board will begin the process of filling these seats.
6. TSTA Facebook: Group will be created but not publicized until a later date.
7. Conference: The board reviewed potential presenter applications and discussed. No decisions made.
8. General updates and next meeting scheduled for Friday, July 21, 2023 @10:00am CST via Zoom.

SANDTRAY IS MY  
WORLD