

Texas SandTray Association

Minutes Full Board Meeting



October 13, 2023

10:00 am

Zoom Meeting

Executive Team & Officers in Attendance

x	Sheri Shulenberger, President	—	Tracey Sadler, Secretary
x	Michelle Beyer, President-Elect	—	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 correction was made regarding the attendance. A motion was made to approve the corrected meeting minutes from September 25, 2023. The motion was seconded and passed.
4. Monthly Update:
 - Financial \$671.44
 - CCST/TSTA CCST 51/CCST-T 37
 - Registered Agent/Mail update No mail
 - Website/Social Media 248 visitors; down 44%; no social media report
5. Yearly Agenda: Members reviewed the yearly agenda calendar; additional items to be added as needed.
6. Review/update bylaws: Board approved change: President elect to have served on the board previously in the PR, Secretary, or Conference Chair or qualifying position; with board override exception in place. Board approved change: When a person takes over a board seat mid-term, the board has the option to ask for the person to remain in the position for the next year. Board approved change: when there is no qualified board candidates, to secure the structure of the board, the board may appoint a person to the position. All changes passed unanimously.
7. Discuss board seats to be filled: Discussion about openings on board for upcoming year.
8. General updates: Discussion regarding the possibility of offering APT CE webinar(s).

9. Next meetings scheduled for Friday, November 17, 2023 and Friday, December 15, 2023 @ 10am via Zoom.

