

# Texas SandTray Association

## Minutes Full Board Meeting



**July 8, 2024**

**10:00 am**

**Zoom Meeting**

X Michelle Beyer, President Tracey Sadler, Secretary

Taylor Vest, President-Elect Loris Simon, Public Relations

X Sheri Shulenberger, Past-President X Maria Vanillo, Executive Assistant Karen

Burke, Founding Advisor X Ellen Meystedt, Conference Chair

1. Welcome/Call to order: The meeting was called to order by Michelle Beyer.
2. Roll call of board members & establishing a quorum: Michelle Beyer chaired the meeting & established a quorum.
3. Acceptance of, or amendments made to the June 24, 2024 meeting's minutes: Will need to vote on next meeting.
4. Conference: 7th Annual
  - A. Date: September 20, 2024
  - B. Venue: Univ Texas Thompson Center, Austin, Texas
  - C. Cost: \$485 one room—half due Sept 1, 2024
  - D. Capacity: 82 max
  - E. Times: 9:00-4:00 (8-5:00 total)
  - F. Deadline: Aug. 16th
  - G. Reservations: Requires Credit Card/Debit Card
  - H. Cost to attend
    - a. Last year: Student-\$85 Member-\$165 NM-\$200
    - b. This year: Student-\$90 Member-\$175 NM-\$225
    - c. Paypal charges \$4 pp on transactions
  - I. Catering
    - a. Breakfast/Lunch: Catering would be easier (\$567 last year)
    - b. Breakfast: Continental \$12 pp (Pastries/Fruit/Yogurt/Coffee/Water
    - c. Lunch: Sandwich boxes \$11 pp
    - d. Beverages: All Day service \$8 pp
    - e. Total: \$31 pp
    - f. Candy: Are we allowed to provide
  - J. Picking up Supplies/Keys to Storage
  - K. Proposals: None were submitted

L. Sessions:

- a. Keynote/First Session: TSTA Welcome, Cultural Competencies in Sandtray
- b. Second Session: How Neuroscience Informs Ethical Decision Making in Sandtray

M. CEUs: 3 cultural; 3 ethics

N. Break Out Room: ½ day \$300; Full day: \$485; Capacity: 54 max

O. Theme: Building Bridges in the Sand: Fostering Community, Ethics, and Cultural Understanding

P. Next Meeting-Monday, July 8 @10:00 am & Monday, July 29 @10:00 am

- a. Registrations coming in
- b. SWAG
- c. Marketing
- d. Assign tasks to board
- e. Train the Trainer: Vote on verbage and changes made for training at office
- f. Pass the minutes: Vote next time

Next meeting: Monday, July 8, 2024 @ 10am via Zoom

