

Texas SandTray Association

Minutes Full Board Meeting



August 19, 2024 10:00 am Zoom Meeting

Executive Team & Officers in Attendance

Michelle Beyer, President

X Tracey Sadler, Secretary

X Taylor Vest, President-Elect

Loris Simon, Public Relations

X Sheri Shulenberger, Past-President

X Maria Vanillo, Executive Assistant

X Karen Burke, Founding Advisor

X Ellen Meystedt, Conference Chair

1. **Welcome/Call to order:** The meeting was called to order by Taylor Vest. 2. **Roll call of board members & establishing a quorum:** Taylor Vest chaired the meeting & established a quorum.
3. **Acceptance of, or amendments made to the July 29, 2024 meeting's minutes:** A motion was made to approve the minutes from July 29, 2024. The motion was seconded and passed
4. **Monthly Update:**
 - a. **Financial** \$4909.40
 - b. **Financial After Conference/Bills:** \$4338.40
 - c. **CCST/TSTA:** CCST 85/CCST-T 3
 - d. **Registered Agent/Mail:** None/Awaiting 2 checks
 - e. **Website/Social Media:** 625-33% increase; Social media increase as well
5. **Conference**
 - a. **Attendees:** 32: 25 regular; 7 Board (2 pending; 1 free from 2022)
 - b. **Deadline:** September 1, 2024; allow ½ day attendance
 - c. **Duties:**
 1. **Lunch:** Ellen
 2. **Folders:** Ellen
 3. **Printing:** Ellen
 4. **Silent Auction:** Taylor; Tracey; Maria
 5. **Schedule:** Ellen
 6. **President's Letter:** Michelle
 7. **Pens:** UT Event
 8. **Candy:** Sheri

9. Storage Unit: Taylor; Ellen
10. TSTA Minis: Taylor; Michelle
11. CEUs: Maria sneds to Ellen to print
12. Sign Ins: Maria
13. Lanyards: Ellen
14. Wagons: Tracey
15. Sand: Tracey
16. Extra Sand Trays: Karen; Tracey
17. "Bridge" Mini: Michelle
18. Stickers: Michelle
19. Promo Flags/Signs: Karen

Next meeting: Friday, September 13, 2024 @ 10am via Zoom



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