

TEXAS SANDTRAY ASSOCIATION

Minutes Full Board Meeting



December 3, 2024

12:00 pm

Zoom Meeting

Executive Team & Officers in Attendance

x	Michelle Beyer, President	X	Tracey Sadler, Secretary
x	Taylor Vest, President-Elect	X	Loris Simon, Public Relations
x	Sheri Shulenberger, Past-President	X	Ellen Meystedt, Conference Chair
x	Karen Burke, Founding Advisor	X	Maria Vanillo, Executive Assistant

Welcome/Call to order: The meeting was called to order by Michelle Beyer.

Roll call of board members & establishing a quorum: Michele Beyer chaired the meeting & established a quorum.

Acceptance of, or amendments made to the October 28, 2024 meeting's minutes: Motion was made to accept, 2nd made, then a vote to accept.

Monthly Update:

- a. Financial: \$7566.43
- b. CCST/TSTA: 86 active/ 44 certified
- c. Registered Agent/Mail update: 3 pieces
- d. Website/Social Media 260 visits (16% down); 190 unique (14% down)

1. University of Texas Bill

- a. Still have not received a bill from UT.
- b. \$1927.23 total (\$972.23 catering)

2. Phone Line: Voted "No" to having a phone line based on cost and maintenance

3. Executive Assistant Interviews: Michelle, Taylor, Maria will screen & interview

4. APT Reviewer: Board voted, second, and passed new board position.

5. TSTA Board Positions 2025

- President: Taylor Vest
- President Elect: Tracey Sadler
- Past President: Michelle Beyer
- Secretary: Aubrey Riddle
- PR: Ellen Meystedt
- Director of Curriculum & Training & Advising Founding Member: Karen Burke
- Conference Chair: Chanda Esparza
- APT Reviewer: Sherri Shulenberg

Next meeting: scheduled for Monday, 1/6/25 at 10:00 am.

