

Texas SandTray Association

Minutes Full Board Meeting



September 13, 2024 10:00 am 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 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 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 August 19, 2024 meeting's minutes:** A motion was made to approve the minutes from August 19, 2024. The motion was seconded and passed
4. **Monthly Update:**
 - a. **Financial** \$7915.25
 - b. **CCST/TSTA:** CCST 84/CCST-T 34
 - c. **Registered Agent/Mail:** 2 checks received; 1 cleared/1 waiting
 - d. **Website/Social Media:** 525-13% decrease
5. **Certifications**
 - a. **Lapsed with no membership** \$225
 - b. **Lapsed with membership** \$185
6. **Conference**
 - a. **Attendees:** 67: 60 regular; 7 Board
 - b. **Parking:** Lot D; Maria sending to attendees
 - c. **Breaks-** Karen-No official break; Taylor-structured break
 - d. **Venue-**Not paid yet; waiting on their system
 - e. **Room Set-Up-** 11 groups of 6; 2 auction tables; catering table; 3 miniature tables
 - f. **Supplies-** Sandtrays; Flag kit; Miniatures; Supply pails; Sand
 - g. **SWAG-** Loose sticker; pens; bridge
 - h. **Presenters-** Paid \$400 each
 - i. **Dress:** Casual/Comfy for set-up; Tracey bringing t-shirts

- j. **Board Tasks**- Ellen printing & stuffing folders; Maria calling about lactation room
- k. **Name Tags**-Michelle ordered
- l. **Photos**- Loris taking professional photos for social media
- m. **Day-Of-Building** opens @ 7:00 am. Be ready with supplies.

Next meeting: Monday, September 30, 2024 @ 12pm via Zoom



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