

TEXAS SANDTRAY ASSOCIATION

Minutes Full Board Meeting



October 28, 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	Taylor Vest, Public Relations
x	Sheri Shulenberger, Past-President	X	Ellen Meystedt, Conference Chair
x	Karen Burke, Founding Advisor	X	Maria Vanillo, Executive Assistant

1. Welcome/Call to order: The meeting was called to order by Michelle Beyer.
2. Roll call of board members & establishing a quorum: Michele Beyer chaired the meeting & established a quorum.
3. Acceptance of, or amendments made to the September 30, 2024 meeting's minutes: Motion was made to accept, 2nd made, then a vote to accept.
4. Monthly Update:
 - a. Financial: \$7867.59 (\$7555.40 + \$312.19 transfer)
 - a. CCST/TSTA: 91 active/ 41 certified
 - b. Registered Agent/Mail update: None
 - c. Website/Social Media 223 unique (down 30% in last 30 days)
5. University of Texas Bill: Still have not received a bill from UT. UT would not accept payment the day of the conference. Ellen and Karen will be stopping by UT campus to try to resolve.
5. Taylor brought up working on a Shopify account on the TSTA website. Thinking Tracey may want to help her with that. Remember to "TM" anything that is ours.
6. Houston Meet-Up: Loris has a Houston meet-up planned for 11/22 around lunch-time.
7. Executive Assistant: Maria will post-executive assistant position via email. Start date: 2/1/2025

8. Board Seats Filled:
 - a. President: Taylor
 - b. Past President: Michelle
 - c. Public Relations: Ellen possibly interested
9. Board Seats Open:
 - a. President-Elect
 - b. Conference Chair
 - c. Secretary
10. Job titles:
 - a. Maria's title will remain: Executive Assistant.
 - b. The board voted and approved Karen's job title to be: Director of Training & Curriculum Development. This position would umbrella the licensure agreement with TSTA regarding curriculum. She will receive a nominal salary of \$60 annually.
11. Next meeting: scheduled for Tuesday, 12/3/24 at 12:00pm.

