

## Minutes Little Elm Chamber of Commerce 100 W. Eldorado Parkway Little Elm, TX 75068

Virtual Board of Directors Meeting Wednesday, November 11, 2020 8:30 a.m.

Present: Brad Anderson, Chairman; Sandi Sabonis, Vice Chair; Josh Youngblood, Board Member; Michel Hambrick, Board Member; Stuart Snook, Board Member; and Joe Florentino, Board Member.

Chamber Staff: Jennette Espinosa, Chamber of Commerce Executive Director; Natasha Roach, Chamber of Commerce Assistant Director.

Guests: none

Respectfully,

Absent: Javier Garcia, Treasurer

- 1. Call Order of Regular Virtual Meeting: Chamber of Commerce Executive Director, Jennette Espinosa called to order at 8:32 a.m.
- 2. **Discussion and Action to Approve** the Minutes from October 14, 2020 Virtual Regular Meeting. Upon a motion by Josh Youngblood and a second by Sandi Sabonis, the members **voted 6-0** to approve the minutes.
- 3. **Discussion and Action to Approval Financials** from September 30, 2020 through October 31, 2020. Upon a motion by Stuart Snook and a second by Michel Hambrick, the members <u>voted 6-0</u> to approve the financials as presented.
- 4. Discussion and Action to Establish Ballot for Board of Directors. Applications were reviewed and ballot for voting was established. No Action Taken
- 5. **Membership Update:** Presentation of new members and delinquent members were presented to the BOD. **No Action Taken**
- 6. **Program of Works**: Board discussed replacing Ribbon Cutting plaques with a Chamber Decal and welcome kit with key contacts business cards. Reviewed new membership levels and benefits of each level. **No Action Taken**
- 7. Adjournment: Meeting was adjourned at 9:42 am.

Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 9th day of December 2020