



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

Regular Virtual Board of Directors Meeting
Wednesday, January 13, 2021
8:30 am

Present: Brad Anderson, Chairman; Sandi Sabonis, Vice Chair; Josh Youngblood, Board Member; Michel Hambrick, Board Member, Jennifer Elliot Board Member; Artie Williams, Board Member; Stuart Snook, Board Member; and Jennifer Villalpando, Board Member.

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

Guests: none

Absent:

1. **Call Order of Regular Virtual Meeting:** Chairman Brad Anderson called the meeting to order at 8:35 a.m.

2. **Discussion and Action** to Elect Officers for the 2021 year (1 term).
 - a. Chairman: Upon a motion by Sandi Sabonis and a second by Brad Anderson, the members **voted unanimously** to elect Josh Youngblood as Chairman.
 - b. Vice Chairman: Upon a motion by Josh Youngblood and a second by Sandi Sabonis, the members **voted unanimously** to elect Artie Williams as Vice Chairman.
 - c. Treasurer: Upon a motion by Josh Youngblood and a second by Brad Anderson, the members **voted unanimously** to elect Sandi Sabonis as Treasurer.
 - d. Secretary: Upon a motion by Sandi Sabonis and a second by Stuart Snook, the members **voted unanimously** to elect Jennifer Elliot as Secretary.
 - e. Brad Anderson will now serve as the Past Chair

The bank signature card will be updated to remove Brad Anderson and Javier Garcia and to add Josh Youngblood and Jennifer Elliott. Sandi Sabonis and Jason Barth will remain.

3. **Discussion and Action** to Approve the Minutes of the December 9, 2020 Regular Virtual Meeting. Upon a motion by Brad Anderson and a second by Jennifer Elliot, the members **voted unanimously** to approve the minutes as presented.
4. **Discussion and Action** to Approve Financials through December 31, 2020. Upon a motion by Michel Hambrick and a second by Artie Williams, the members **voted unanimously** to approve the financials as presented.
5. **Membership Update: No Action Taken**
6. **Director's Report:**
 - a. Program of Works: Scheduled for Tuesday 1/19. Lunch will be served. Submit ideas for discussion and possible speakers to include on the agenda.
 - b. BRE (Business Retention & Expansion) Visits During COVID: **No Action Taken**
 - c. Luncheons: With COVID numbers up, there will be no luncheon in February. **No Action Taken.**
7. **Adjournment:** Meeting was adjourned at 9:43 am.

Respectfully,



Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 10th day of February 2021