

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

## Regular Virtual Board of Directors Meeting Wednesday, February 10, 2021 8:30 am

**Present:** Josh Youngblood, Chairman; Artie Williams, Vice Chairman; Sandi Sabonis, Treasurer; Jennifer Elliott, Secretary; Brad Anderson, Past Chair; Michel Hambrick, 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: none

- 1. Call Order of Regular Virtual Meeting: Chairman Josh Youngblood called the meeting to order at 8:32 a.m.
- 2. **Discussion and Action** to Approve the Minutes of the January 13, 2021 Regular Virtual Meeting. Upon a motion by Jennifer Elliott and a second by Jennifer Villalpando, the members **voted unanimously** to approve the minutes as presented.
- 3. **Discussion and Action** to Approve Financials through January 31, 2021. Upon a motion by Michel Hambrick and a second by Stuart Snook, the members **voted unanimously** to approve the financials as presented.
- 4. Membership Update: No Action Taken
- 5. Director's Report:
  - a. Concert Update: Not Action Taken
  - b. Car Raffle: Staff, Board and Immediate Family Members cannot participate.
     Ambassadors may participate. <u>No Action Taken</u>
  - c. Ambassador Program and Application Packet: Only recognize quarterly and yearly. No Action Taken.
  - d. Orientation Presentation Packet and Member Cheat Sheet: No Action Taken
  - e. Credit Card Merchant Update: No Action Taken

Respectfully,	was adjourned at 9:26 am.		
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Jennette Espinosa, C	hamber of Commer	ce Executive Directo	r
Passed and approved	this_lah	_day of _ march	2021

6. Adjournment: Meeting was adjourned at 9:26 am.