



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

**Regular Virtual Board of Directors Meeting**  
**Wednesday, March 10, 2021**  
**9:00 am**

**Present:** Josh Youngblood, Chairman; Artie Williams, Vice Chairman; Sandi Sabonis, Treasurer; 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:** Jennifer Elliot, Secretary

1. **Call Order of Regular Virtual Meeting:** Chairman Josh Youngblood called the meeting to order at 9:04 a.m.
2. **Discussion and Action** to Approve the Minutes of the February 10, 2021 Regular Virtual Meeting. Upon a motion by Sandi Sabonis and a second by Brad Anderson, the members **voted unanimously** to approve the minutes as presented.
3. **Discussion and Action** to Approve Financials through February 28, 2021. Upon a motion by Michel Hambrick and a second by Josh Youngblood, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update: No Action Taken**
5. **Director's Report:**
  - a. Concert Update: Discussion regarding allowing member of \$325 level and up booths at the events. **No Action Taken**
  - b. Car Raffle: After further discussion, Board has opted to research other raffle options. **No Action Taken**
  - c. Credit Card Merchant Update: The Board provided direction to issue legal letter to Bankcard in effort to recoup funds from previous contract. **No Action Taken**
  - d. Director Authorization Approval: Board provided direction for Executive Director

approval to sign all expenses up to \$250.00 without Treasurer approval. Bylaws will be update to reflect this change. **No Action Taken**

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6. **Adjournment:** Meeting was adjourned at 10:10 am.

Respectfully,

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Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this April day of 14 2021