



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

**Regular Virtual Board of Directors Meeting
Wednesday, April 14, 2021
9:00 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:

1. **Call Order of Regular Virtual Meeting:** Chairman Josh Youngblood called the meeting to order at 9:00 a.m.
2. **Discussion and Action** to Approve the Minutes of the March 10, 2021 Regular Virtual Meeting. Upon a motion by Sandi Sabonis and a second by Stuart Snook, the members **voted unanimously** to approve the minutes as presented.
3. **Discussion and Action** to Approve Financials through March 31, 2021. Upon a motion by Jennifer Elliott and a second by Michel Hambrick, the members **voted unanimously** to approve the financials as presented.
4. **Discussion and Action** to Update Bylaws to reflect Executive Director Approval of \$250 Spending Allowance. Upon a motion by Artie Williams and a second by Jennifer Villalpando, the members **voted unanimously** to approve the update to the Bylaws.
5. **Membership Update: No Action Taken**
6. **Director's Report:**
 - a) **Discussion to begin meeting in person and locations:** Members want to meet in

person and rotate locations between Remax, Point Bank and Town Hall. This will start with May's meeting. **No Action Taken**

- b) **Concert T Shirt Update:** Board requesting looking in to past vendor, Big Frog. T shirts will sell for \$20 each. **No Action Taken**
- c) **Petty Cash Update:** We will deposit \$20 cash and update financials to reflect this. We will no longer be carrying Petty Cash. **No Action Taken**
- d) **New Member Orientation Assignments:** List will be emailed to BOD for assignments and to schedule with businesses. **No Action Taken**
- e) **Discuss Adding Events for the Remainder of the Year:** Will schedule breakfast or after hour events quarterly. Will try to secure sponsors, bring potential businesses and provide door prizes.

7. **Adjournment:** Meeting was adjourned at 9:55 am.

Respectfully,



Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 12th day of May 2021