



Minutes

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

Regular Board of Directors Meeting

Wednesday, May 12, 2021

8:30 a.m.

Little Elm Town Hall

Present: Josh Youngblood, Chairman; Artie Williams, Vice Chairman; Sandi Sabonis, Treasurer; 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: Drew Bailey, Town of Little Elm Business Development Manager

Absent: Jennifer Elliott, Secretary; Brad Anderson, Past Chair

1. **Call Order of Regular Meeting:** Chairman Josh Youngblood called the meeting to order at 8:39 a.m.
2. **Discussion and Action** to Approve the Minutes of the April 14, 2021 Regular Virtual Meeting. Upon a motion by Stuart Snook and a second by Michel Hambrick, the members **voted unanimously** to approve the minutes as presented.
3. **Discussion and Action** to Approve Financials through April 30, 2021. Upon a motion by Sandi Sabonis and a second by Jennifer Villalpando, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update: No Action Taken**
5. **Director's Report:**
 - a. **Concert Update:** Discussion to allow Non-Profit Organizations/Members booths at the events.

Upon a motion by Michel Hambrick and a second by Stuart Snook, the members **voted unanimously** to allow Non-Profits to have booths at the Concert Series.

- b. Concert Update: Status of Sponsorship payments and T-Shirt Update. **No Action Taken**
- c. In accordance with the Bylaws, Chairman appointed Drew Bailey as the Town Liaison to the Board of Directors. **No Action Taken**
- d. Networking Update. **No Action Taken**

6. **Adjournment:** Meeting was adjourned at 9:42 am.

Respectfully,

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Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 9th day of JUNE 2021