

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

Regular Board of Directors Meeting Wednesday, June 10, 2021 8:30 a.m. Lakefront Remax

Present: Artie Williams, Vice Chairman; Sandi Sabonis, Treasurer; Jennifer Elliott, Secretary; Brad Anderson, Past Chair; Michel Hambrick, Board Member; Stuart Snook, Board Member; Jennifer Villalpando, Board Member and Drew Bailey, Town Liaison.

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

Guests: None

Absent: Josh Youngblood, Chairman

- 1. **Call Order of Regular Meeting:** Chairman Josh Youngblood called the meeting to order at 8:31a.m.
- 2. **Discussion and Action** to Approve the Minutes of the May 15, 2021 Regular Meeting. Upon a motion by Michel Hambrick and a second by Brad Anderson, the members **voted unanimously** to approve the minutes as presented.
- 3. **Discussion and Action** to Approve Financials through May 31, 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: No Action Taken
 - b. Discuss Reinstating New Resident Bags: No Action Taken
 - i. Businesses provide 200 swage items to be included in bag
 - ii. Will submit form with item information for approval
 - iii. Items due by June 30th, 2021