



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

**Regular Board of Directors Meeting**  
**Tuesday, August 10th, 2021**  
**8:30 a.m.**  
**Town Hall**

**Present:** Josh Youngblood, Chairman; Artie Williams, Vice Chairman; Jennifer Elliott, Secretary; Brad Anderson, Past Chair; Michel Hambrick, Board Member; Stuart Snook, 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:** Sandi Sabonis, Treasurer; Jennifer Villalpando, Board Member

1. **Call Order of Regular Meeting:** Chairman, Josh Youngblood, called the meeting to order at 8:30 a.m.
2. **Discussion and Action** to Approve the Minutes of the July 13<sup>th</sup>, 2021 Regular Meeting. Upon a motion by Jennifer Elliot and a second by Michel Hambrick, the members **voted unanimously** to approve the minutes as presented.
3. **Discussion and Action** to Approve Financials through June 30, 2021. Upon a motion by Stuart Snook and a second by Michel Hambrick, the members **voted unanimously** to approve the financials as presented
4. **Membership Update: No Action Taken**
5. **Director's Report:**
  - a. **New Member Orientation: No Action Taken**
    1. Move to a quarterly breakfast
    2. Rotate the speaker among staff and board
    3. Maintain status quo until end of the year to re-evaluate.

- b. Networking Update: **No Action Taken**
  - 1. Move Conversations over Cocktails to every other month
- c. Whiskey Wobble Update: **No Action Taken**
  - 1. Date of event will be October 23<sup>rd</sup>, 2021
- d. Taste of Little Elm Update: **No Action Taken**
  - 1. Will reevaluate the event for 2022
- e. January Awards Banquet: **No Action Taken**
  - 1. Will be held at Tender's BBQ
  - 2. Move to Monday the 10<sup>th</sup>, 2022
  - 3. Categories and Criteria sent to BOD for feedback
  - 4. Will order plaques for awards
- f. Discuss Chamber salary contribution for part time position. Upon a motion by Brad Anderson and a second by Artie Williams, the members **voted unanimously** to approve salary contribution from the Chamber.
  - 1. Salary paid by Chamber \$15 x 20 hrs per week; \$15,600.00 x 7% SS & WC = \$16,692.00 annually. Salary will be combined with additional funds from EDC and in-kind from Town of Little Elm. Currently working on job description & will post position in September with intent of having the position filled in October.

6. **Adjournment:** Meeting was adjourned at 9:30 am.

Respectfully,

  
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Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 14<sup>th</sup> day of Sept 2021