

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

Regular Board of Directors Meeting Tuesday, September 14th, 2021 8:30 a.m. Town Hall

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

- 1. Call Order of Regular Meeting: Chairman, Josh Youngblood, called the meeting to order at 8:35 a.m.
- 2. **Discussion and Action** to Approve the Minutes of the August 10^h, 2021 Regular Meeting. Upon a motion by Sandi Sabonis and a second by Michel Hambrick, the members **voted unanimously** to approve the minutes as presented.
- 3. **Discussion and Action** to Approve Financials through July 31st, 2021. Upon a motion by Jennifer Elliott and a second by Sandi Sabonis, the members <u>voted unanimously</u> to approve the financials as presented
- 4. Membership Update: No Action Taken
- 5. Director's Report:
 - a. New Member Orientation: Update and Assignments No Action Taken
 - Networking Update: Conversation over Cocktails, Thursday September 23rd. No
 Action Taken
 - c. January Awards Banquet Update: No Action Taken
 - 1) Tickets must be purchased by January 3rd, 2022.
 - 2) Will have entertainment rather than a speaker
 - d. Regional Opportunities: No Action Taken

- e. CWD Sponsored Speaker: No Action Taken
 - 1. Schedule Johnny Quinn for December luncheon. Will request he provide autographed books for raffle items.
- 6. Adjournment: Meeting was adjourned at 9:33 am.

Respectfully,		
ACTUAL E	espinosa	_
Jennette Espinosa,	Chamber of Commerce	e Executive Director

Passed and approved this 19th day of October 2021