

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

Regular Board of Directors Meeting
Tuesday, October 19th, 2021
8:30 a.m.
Town Hall

Present: Artie Williams, Vice Chairman; Jennifer Elliott, Secretary; Sandi Sabonis, Treasurer; 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; Drew Bailey, Town Liaison.

**Guests:** None

Absent: Josh Youngblood, Chairman; Natasha Roach, Chamber of Commerce, Assistant Director

Call Order of Regular Meeting: Artie Williams, Vice Chairman called the meeting to order at 8:33a.m.

- 1. **Discussion and Action** to Approve the Minutes of the September 14th, 2021 Regular Meeting. Upon a motion by Jennifer Elliott and a second by Michel Hambrick, the members <u>voted</u> <u>unanimously</u> to approve the minutes as presented.
- 2. **Discussion and Action** to Approve Financials through August 30th, 2021. Upon a motion by Jennifer Elliott and a second by Jennifer Villalpando, the members <u>voted unanimously</u> to approve the financials as presented.
- 3. Membership Update: No Action Taken
- 4. Director's Report:
  - a. New Member Orientation: Update and Assignments <u>No Action Taken</u>
     1.Provided Orientation Packets to Brad, Stuart, Jennifer E. and Jennifer V.

- b. Networking Update: No Action Taken
  - 1. Add Conversation over Cocktails to be scheduled in early December at Roma's
  - 2. Monthly Luncheon and Ribbon Cutting: November 11<sup>th</sup>, at Capriotti's. Chief Rust and Chief Harrison to present Holiday Safety
  - 3.December Luncheon: December 9th, at Hula Hut. Guest Speaker is Johnny Quinn
- c. January Awards Banquet Update: No Action Taken
  - Discussed timeline for selecting nominees, sending out ballots, due date for voting and tally of votes, ordering of plaques and announcing the winners at the event, scheduled for Monday, January 10<sup>th</sup>, at Tenders Smokehouse.
- d. Jennifer Eusse: new employee starts November 8th. No Action Taken
- 5. Adjournment: Meeting was adjourned at 9:20 am.

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Jennet	Espinosa,	Chamber of	Commerce E	xecutive Direct	tor

Passed and approved this 9th day of November 2021