



Agenda

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

**Board of Directors Meeting
Tuesday, November 9th, 2021
8:30 a.m.
Town Hall**

1. Call to Order / Establish a Quorum.
2. Presentation by Kendal Prosack about Little Elm's new concept, Wing Drone Delivery.
3. Discussion and Action to Approve Minutes from October 19th, 2021 Regular Meeting.
4. Discussion and Action to Approve Financials through September 30th, 2021.
5. Membership Update.
6. Director's Report:
 - A. New Member Orientation : Update and Assignments
 - B. Growth Zone/Chamber Master Update:
 - a. Currently paying \$294.00 per month for Pro
 - b. New rate was going up to \$362.00 per month
 - c. Dropped to next level down – which is adequate for our membership size
 - d. New monthly payment for Premier will be \$301.00
 - C. Networking Update :
 - a. Conversation over Cocktails - Thursday, December 2nd : Roma
 - b. Luncheon – Thursday, December 11th at Hula Hut, Guest Speaker: Johnny Quinn

- D. January Banquet – need to secure quartet for background music
 - a. November 15th (Monday) send ballots out for award voting
 - b. December 6th (Monday) – ballots due back
 - c. December 7th (Tuesday) – tally votes and order plaques

- E. 2022 Board of Directors
 - a. Only 3 eligible applications were turned in for 4 positions
 - b. Discuss how to handle the vacant position
 - c. Need to reappoint and/or appoint those positions that are 1 year terms

- F. Revise the Bylaws for 2022
 - a. Discussion to move terms to 3 years
 - b. Discussion on how to handle board vacancies going forward

- G. Upcoming Events:
 - a. Daddy Daughter : Saturday, February 5th, 7p – 9p
 - b. Mother/Son : Saturday, March 19th, 7p - 9p

7. Adjourn

Respectfully,
Jennette Espinosa

This is to certify that the above notice was posted on the Little Elm Chamber of Commerce website (www.littleelmchamber.com), prior to 5:00 p.m. this 5th day of November, 2021.