



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

Regular Board of Directors Meeting
Tuesday, November 9th, 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; Jennifer Eusse, Development Specialist; and Drew Bailey, Town Liaison.

Guests: Kendal Prosack and team with Wing

Absent: Artie Williams, Vice Chairman; and Stuart Snook, Board Member

Call Order of Regular Meeting: Josh Youngblood, Chairman called the meeting to order at **8:32 a.m.**

1. **Discussion and Action** to Approve the Minutes of the October 19th, 2021 Regular Meeting. Upon a motion by Michel Hambrick, and a second by Jennifer Elliot, the members **voted unanimously** to approve the minutes as presented.
2. **Discussion and Action** to Approve Financials through September 30th, 2021. Upon a motion by Brad Anderson and a second by Jennifer Villalpando, the members **voted unanimously** to approve the financials as presented.
3. **Membership Update: No Action Taken**
4. **Director's Report:**
 - A. New Member Orientation: Update and Assignments **No Action Taken**
 - B. Growth Zone/Chamber Master Update:
 1. Currently paying \$294.00 per month
 2. New rate was going up to \$362.00 per month

3. Dropped to next level down – which is adequate for our membership size
4. New monthly payment for Premier will be \$301.00

C. Networking Update: **No Action Taken**

1. Conversation over Cocktails –Thursday, December 2nd: Roma’s. Sponsored by Integrity Health/Julie Sears.
2. Monthly Luncheon: Thursday, December 11th: Hula Hut. Guest Speaker: Johnny Quinn. Sponsored by Robert Medigovich with CWD.

D. January Awards Banquet Update: **No Action Taken**

1. Nominations will be sent to membership on November 15th
2. Will reach out to LEISD about a music ensemble for the event.
3. Will honor the Town of Little Elm separately with a Proclamation presented at the January Council Meeting.

E. 2022 Board of Directors. **No Action Taken**

1. All board members will be re-appointed to their positions.
2. Drew Bailey will be re-appointed for a one-year term as Town Liaison

F. Revise Bylaws for 2022. **No Action Taken**

1. We will review the Bylaws for accuracy and discussion at the January Program of Works.

G. Upcoming Event: **No Action Taken**

1. Daddy/Daughter: Saturday, February 5th, 7p – 9p
2. Mother/Son: Saturday, March 19th, 7p – 9p

2. **Adjournment:** Meeting was adjourned at **9:46 am**.

Respectfully,



Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 14th day of December 2021