



**Minutes**

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

**Regular Board of Directors Meeting**

**Tuesday, December 14th, 2021**

**8:30 a.m.**

**Little Elm Rec Center Conference Room**

**Present:** Josh Youngblood, Chairman; Artie Williams, Vice Chair; Jennifer Elliott, Secretary; Michel Hambrick, Board Member; Jennifer Villalpando, Board Member; and Stuart Snook, 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:** none

**Absent:** Sandi Sabonis, Secretary; and Brad Anderson, Past Chair

**Call Order of Regular Meeting:** Josh Youngblood, Chairman called the meeting to order at **8:35 a.m.**

1. **Discussion and Action** to Approve the Minutes of the November 9th, 2021 Regular Meeting. Upon a motion by Jennifer Elliott, and a second by Stuart Snook, the members **voted unanimously** to approve the minutes as presented.
2. **Discussion and Action** to Approve Financials through October 31st, 2021. Upon a motion by Stuart Snook and a second by Michel Hambrick, the members **voted unanimously** to approve the financials as presented.
3. **Membership Update: No Action Taken**
4. **Director's Report:**
  - A. **New Member Orientation: No Action Taken**
    1. Orientation will move to a quarterly meeting
      - a) First Tuesday, 8:30-9 am at Town Hall. Breakfast will be served
      - b) Calendar invites and assignments will be sent
    2. Staff will conduct and 2 board members will be present at each
    3. Member will be notified and an RSVP will be required.

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

1. Awards Banquet- Monday, January 10 2022 at 11:30 am
    - a. Staff will send out email requesting sponsorships
  2. February Luncheon: Thursday the 10<sup>th</sup>, tentatively at Krab Kingz.
    - a. Guest Speaker: Katy Miller of Miller Social
  3. Restaurants to contact for March, April and May:
    - a. Craft Pies
    - b. Flix
    - c. Jonny's Pizza
  4. Need to schedule Conversation over Cocktails for February
5. Review and Approval of Memorandum of Understanding for Work Share of Jennifer Eusse. Upon a motion by Josh Youngblood and a second by Jennifer Villalpando, the members **voted unanimously** to approve the MOU as presented.

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

1. Daddy/Daughter: Saturday, February 5<sup>th</sup>, 7p – 9p
    - a) Tickets went live on 12.14.2021
    - b) Sponsorship email has been sent to the membership
    - c) Reach out to LEISD for volunteers needing community service hours
  2. Mother/Son: Saturday, March 19<sup>th</sup>, 7p – 9p
    - a) Sponsorship email has been sent to the membership
    - b) Currently working on event for website and ticket sales
  3. Update on Concerts
    - a) Bands are confirmed
    - b) Due to pushing dates after Labor Day, there will be no charge for parking in September
    - c) Replace Town logo for sponsorship with the Lakefront logo and the Cove logo
2. **Adjournment:** Meeting was adjourned at **9:38 am**.

Respectfully,



Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 11<sup>th</sup> day of January 2022