

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

Virtual Board of Directors Meeting Tuesday, January 11th, 2022 8:30 a.m.

Present: Artie Williams, Chairman, Josh Youngblood, Past Chairman; Jennifer Elliott, Secretary; Sandi Sabonis, Treasurer; Michel Hambrick, Board Member; Brad Anderson, 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: Jennifer Villalpando, Board Member

- 1. Call Order of Regular Meeting: Artie Williams, Chairman called the meeting to order at 8:30 a.m.
- 2. **Discussion and Action** to Approve the Minutes of the December 14th, 2021 Regular Meeting. Upon a motion by Michel Hambrick, and a second by Stuart Snook, the members **voted unanimously** to approve the minutes as presented.
- 3. **Discussion and Action** to Approve Financials through November 30th, 2021. Upon a motion by Sandi Sabonis and a second by Michel Hambrick, the members **voted unanimously** to approve the financials as presented.
- 4. Membership Update: No Action Taken
- 5. Director's Report:
 - A. New Member Orientation: No Action Taken
 - 1. First Orientation scheduled for Tuesday, March 1st, 2022, 8:30 am
 - 2. Hosted by: Artie Williams and Brad Anderson

- B. Networking Update: No Action Taken
 - 1. Awards Banquet- postponed to Monday, February 28th, 2022 at 11:30 am
 - 2. February Luncheon: Thursday the 10th, Krab Kingz.
 - a. Guest Speaker: Katy Miller of Miller Social
 - 3. Conversation over Cocktails
 - a. Thursday, February 24th, 5:30-7:00 pm
 - b. Margarita Hut
 - c. Hors de oeuvres provided by Savory Kitchen
- C. Upcoming Event: No Action Taken
 - 1. Daddy/Daughter: Saturday, February 5th, 7p 9p
 - a. Provided update on tickets, photo packages and swag bags
 - b. Schedule for event assignments will be sent this week
 - c. Sign up for stuffing swag bags is live. Please sign up
 - 1. Thursday, January 27th, 2022
 - 2. Mother/Son: Saturday, March 19th, 7p 9p
 - 3. Board of Directors Program of Works
 - a. Monday, February 14th, 2022, 8:30 am 5:30 pm, Town Hall
- 2. Adjournment: Meeting was adjourned at 8:58 am.

Respectfully,

Censelle Espinosa

Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 8th day of February 2022