



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

Regular Board of Directors Meeting
Tuesday, February 8th, 2022
8:30 a.m.

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

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: None

1. **Call Order of Regular Meeting:** Artie Williams, Chairman called the meeting to order at **8:35 a.m.**
2. **Discussion and Action** to Elect Officers for 2022. (1 year terms)

- a. Vice Chair/Chairman Elect

Upon a motion by Josh Youngblood and a second by Michel Hambrick, the members **voted unanimously** to appoint Stuart Snook as Vice Chair.

- b. Treasurer

Upon a motion by Josh Youngblood and a second by Jennifer Villalpando, the members **voted unanimously** to re-appoint Sandi Sabonis as Treasurer.

- c. Secretary

Upon a motion by Josh Youngblood and a second by Artie Williams, the members **voted unanimously** to re-appoint Jennifer Elliott as Secretary.

Note: Josh Youngblood is the current Past Chair. Due to conflict of interest, Stuart cannot be added to the Bank Signature Card. As Past Chair, Josh will remain as a signature, along with Sandi and Jennifer. Therefore, the current Signature Card will remain on file.

3. **Discussion and Action** to Approve the Minutes of the January 11th, 2022 Virtual Meeting. Upon a motion by Jennifer Elliott, and a second by Josh Youngblood, the members **voted unanimously** to approve the minutes as presented.
4. **Discussion and Action** to Approve Financials through December 31st, 2021. Upon a motion by Sandi Sabonis and a second by Jennifer Elliott, the members **voted unanimously** to approve the financials as presented.
5. **Discussion and Action** to Approve revisions to Bylaws for February 2022. Upon a motion by Michel Hambrick and a second by Stuart Snook, the members **voted unanimously** to authorize the Executive Director the ability to update the correct 501 status after confirmation from the IRS.
6. **Discussion and Action** to Approve a Borrow Resolution authorizing the Executive Director to change credit card companies. Upon a motion by Jennifer Elliott and a second by Sandi Sabonis, the members **voted unanimously** to approve the Resolution as presented.
7. **Membership Update: No Action Taken**
8. **Director's Report:**
 - A. February Luncheon: **No Action Taken**
 1. Thursday the 10th, Krab Kingz, 11:30 am – 1:00 pm
 2. Guest Speaker: Katy Miller of Miller Social
 - B. Board of Director's Program of Works: **No Action Taken**
 1. Monday, February 14th, 8:30 am – 5:30 pm
 2. Lunch will be served from Capriotti's
 - C. Conversation over Cocktails: **No Action Taken**
 1. Thursday, February 24th, 5:30-7:00 pm
 2. Margarita Hut
 3. Hors de oeuvres provided by Savory Kitchen
 4. Sponsored by CWD
 - D. Mother/Son Social: **No Action Taken**
 1. Saturday, March 19th, 7p – 9p
 2. Hosted by The Cove
 3. Swag bags to have beach balls, ducks, sunglasses, candy and water gun.
 4. Ticket Sales will go live this week.
 5. Sponsorships from Margarita Hut, CoServ, Adventure Kids, Liberty Tax, Centurion American and Edward Jones.

E. Trivia Night – Friends of the Library No Action Taken

1. Tuesday, March 22. Doors open at 6:00, seated by 6:45
2. Little Elm Rec Center
3. Table seats 8: Drew Bailey, Josh Youngblood, Jennifer Villalpando and Artie Williams have volunteered to play

9. **Adjournment:** Meeting was adjourned at **9:38 am**.

Respectfully,



Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 8th day of March 2022