



### Minutes

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

### Regular Board of Directors Meeting

Tuesday, March 8th, 2022

8:30 a.m.

Town Hall, Second Floor Conference Room

**Present:** Artie Williams, Chairman; Jennifer Elliott, Secretary; Sandi Sabonis, Treasurer; Michel Hambrick, Board Member; Brad Anderson, Board Member; and Jennifer Villalpando, Board Member.

**Chamber Staff:** Jennette Espinosa, Chamber of Commerce Executive Director; Natasha Roach, Chamber of Commerce Assistant Director; and Drew Bailey, Town Liaison.

**Guests:** None

**Absent:** Josh Youngblood, Past Chairman, Stuart Snook, Vice Chairman; and Jennifer Eusse, Development Specialist.

1. **Call to Order:** Artie Williams, Chairman, called the meeting to order at 8:32 a.m.
2. **Discussion and Action** to Approve Minutes from February 8<sup>th</sup>, 2022 Regular Meeting. Upon a motion by Jennifer Elliott and a second by Sandi Sabonis, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to Approve Financials through January 31<sup>st</sup>, 2022. Upon a motion by Michel Hambrick and a second by Jennifer Elliott, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update: No Action Taken**
5. **Director's Report:**
  - A. Directors and Officers Insurance: we will research options for coverage. **No Action Taken**
  - B. Networking Update: **No Action Taken**
    1. Chamber New Member Orientation – will provide smaller breakfast options
    2. Chamber Banquet Recap: **No Action Taken**
    3. March Luncheon: **No Action Taken**
      - a. Thursday March 10<sup>th</sup> – will push to March 31<sup>st</sup> due to Spring Break and low registration.
      - b. BarraCruda and guest speaker: CUTX

4. Mother and Son Social: **No Action Taken**
  - a. Saturday, March 19<sup>th</sup>, 7p-9p
  - b. Event assignments will go out this week.
  
5. Trivia Night-Friends of the Library: **No Action Taken**
  - a. Tuesday, March 22<sup>nd</sup>. Doors open at 6pm
  - b. Need participants to fill table of 8
  
6. **Adjournment:** Meeting was adjourned at **9:16 am.**

Respectfully,

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Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 12<sup>th</sup> day of April 2022