



Minutes

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

Regular Board of Directors Meeting

Tuesday, June 14th, 2022

8:30 a.m.

Town Hall, Second Floor Conference Room

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

Chamber Staff: Jennette Espinosa, Executive Director; Jennifer Eusse, Development Specialist.

Guests: None

Absent: Artie Williams, Chairman; Natasha Roach, Assistant Director

1. **Call to Order:** Stuart Snook, Vice Chairman, called the meeting to order at **8:35 a.m.**
2. **Discussion and Action** to Approve Minutes from May 10th, 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 April 30th, 2022. Upon a motion by Josh Youngblood and a second by Brad Anderson, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update:** **No Action Taken**
5. **Director's Report:**
 - A. Board provided direction to the Executive Director on IRS tax notice.
 - B. **Networking Update:**
 1. Ladies Luncheon: **No Action Taken**
 - a. Wednesday, June 15th, 11:30 a.m. – 1:00 p.m.
 - b. Flix Brewhouse
 - c. Speaker: Holly Caplan, Author, speaker & Podcast host
 2. Concert Series: **No Action Taken**
 - a. June Concert Series

- Friday, June 17th – Live 80
 - Friday, June 24th – Limelight
- b. Booth Sign-ups

3. Conversation Over Cocktails: **No Action Taken**

- a. Thursday, June 30th, 5:30 p.m. – 7:00 p.m.
- b. The Good Cigar – Ribbon Cutting
- c. Capriotti's serving hor d' oeuvres
- d. Drink sponsor – Oversee My IT
- e. Food sponsor – Credit Union of Texas

4. July Luncheon: **No Action Taken**

- a. Thursday, July 14th, 11:30 a.m. – 1:00 p.m.
- b. Craft Pies
- c. Speaker: Shahidrah Cowgill, Fundamental Foundation Counseling Center

5. Whiskey Wobble: **No Action Taken**

- a. New Event Details
- b. Sponsorships Collected:
 - ER of Texas
 - CWD
 - Centurion American
 - Integrity Health Insurance Advisors
 - Little Elm Medical Weight Loss
 - Point Bank

6. **Adjournment:** Meeting was adjourned at **9:26 a.m.**

Respectfully,



Jennette Espinosa, Executive Director

Passed and approved this 12th day of July 2022