

## Minutes

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

## Regular Board of Directors Meeting

Tuesday, July 12, 2022 8:30 a.m. Town Hall, Second Floor Conference Room

Present: Artie Williams, Chairman, Stuart Snook, Vice Chairman; Sandi Sabonis, Treasurer; Michel Hambrick, Board Member; and Josh Youngblood, Past Chairman.

Chamber Staff: Jennette Espinosa, Executive Director; Natasha Roach, Assistant Director; Drew Bailey, Town Liaison

Guests: Chika Aluka, Dance Champion Elite Training Center

Absent: Brad Anderson, Board Member, Jennifer Elliott, Secretary, Jennifer Villalpando, Board Member, and Jennifer Eusse, Development Specialist.

- 1. Call to Order: Artie Williams, Chairman, called the meeting to order at 8:34 a.m.
- 2. **Discussion and Action** to Approve Minutes from June 14th, 2022 Regular Meeting. Upon a motion by Sandi Sabonis and a second by Michel Hambrick, the members **voted unanimously** to approve the Minutes as presented.
- 3. **Discussion and Action** to Approve Financials through May 31st, 2022. Upon a motion by Stuart Snook and a second by Michel Hambrick, the members <u>voted unanimously</u> to approve the financials as presented.
- 4. **Discussion and Action** to approve iHeart Radio contract for event advertising. Upon a motion by Michel Hambrick and a second by Stuart Snook, the members <u>voted unanimously</u> to approve the contract as presented.
- 5. Membership Update: No Action Taken
- 6. Director's Report:
  - A. Networking Update:
    - 1. July Luncheon: No Action Taken
      - a. Thursday, July 14<sup>th</sup>, 11:30 a.m. 1:00 p.m.
      - b. Craft Pies

- c. Speaker: Shahidrah Cowgill, Fundamental Foundation Counseling Center
- d. Business Shout Outs- will make participation optional and will collect business cards of those who want to participate.
- 2. Conversation over Cocktails: No Action Taken
  - a. Thursday, August 25th, 5:30 p.m.- 7:00
  - b. Drink Sponsor Little Elm Box 620
  - c. Hurtado BBQ
- 3. Concert Series: No Action Taken
  - a. September Concert Series
    - Saturday, September 10<sup>th</sup> Local Yoakum
    - Saturday, September 17<sup>th</sup> John Christopher Davis and Lone Star Attitude
    - Saturday, September 24<sup>th</sup> Captain & Camille
    - Saturday, October 1st Top Band
  - b. Booth Sign Up
- 4. Whiskey Wobble: No Action Taken
  - a. Sponsorship Collected
  - b. Sponsorship Deadline
  - c. Event to go live August
- 7. Adjournment: Meeting was adjourned at 9:18 a.m.

Respectfully,		
000 9 XILLIE ESPINOSA		
Jennette Espinosa, Executive Director		
Passed and approved this	day ofAugu >t	2022