



Minutes

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

Regular Board of Directors Meeting

Tuesday, September 13, 2022
8:30 a.m.
Town Hall, Second Floor Conference Room

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

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

Guests: Matthew Hinson, President of Enhanced Mission Network

Absent: None

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 August 9th, 2022 Regular Meeting. Upon a motion by Jennifer Elliott and a second by Josh Youngblood, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to Approve Financials through July 31st, 2022. Upon a motion by Michel Hambrick and a second by Stuart Snook, the members **voted unanimously** to approve the financials as presented.
4. **Discussion and action** to consider Chamber staffing / structure. Upon a motion by Josh Youngblood and a second by Jennifer Elliott, the members **voted unanimously** to approve an additional Chamber staff in replace of paying the entire Development Specialist salary which will continue to be supplemented by the Economic Development Corporation.
5. **Discussion and Action** to consider general liability insurance for Chamber and Chamber events. Upon a motion by Brad Anderson and a second by Sandi Sabonis, the members **voted unanimously** to approve a general liability coverage for the Chamber that does not exceed \$3,000 per year upon staff research with various agencies.
6. **Discussion and Action** to consider New Member Orientation packets. **No Action Taken.** Direction provided to give a digital copy of the New Member Orientation packet.

7. **Membership Update: No Action Taken**

8. **Director's Report:**

A. **Networking Update:**

1. **LE*NKS: No Action Taken**

- a. Tuesday, September 20th, 8:00 a.m. – 9:00 p.m.
- b. Grace Church
- c. Sponsor: Herman Luette, New York Life

2. **Ladies Luncheon: No Action Taken**

- a. Wednesday, September 21st, 11:30 a.m. – 1:00 p.m.
- b. Flix Brewhouse
- c. Speaker – Wendi McGowan – Ellis
- d. Topic – Leaders Are Readers

3. **State of the Town: No Action Taken**

- a. Thursday, September 29th, 8:30 a.m. – 9:30 a.m.
- b. Town Hall
- c. Sponsor – Coserv
- d. Speakers – Mayor, City Manager, Public Safety, Public Works, Community Services, EDC & Judge Eads

4. **Concert Series: No Action Taken**

- a. **September Concert Series**
 - Saturday, September 10th – Local Yoakum
 - Saturday, September 17th – Jonn Christopher Davis and Lone Star Attitude (Autumn Fest)
 - Saturday, September 24th – Captain & Camille
 - Saturday, October 1st – Top Band

5. **Ribbon Cutting – Eyes on Little Elm: No Action Taken**

- a. Tuesday, October 4th, 11:30 a.m. – 12:30 p.m.
- b. 3010 FM 423 Suite 200 Little Elm, TX 75068

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

- a. Saturday, October 22nd
- b. 4:00 p.m. Check-in at Town Hall
- c. 5:00 p.m. – 10:00 p.m. Wobble
- d. Ticket Sales

