



**Minutes**

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

**Regular Board of Directors Meeting**

Tuesday, October 11, 2022

8:30 a.m.

Town Hall, Second Floor Conference Room

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

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

**Guests:** None

**Absent:** Josh Youngblood, Past Chairman

1. **Call to Order:** Artie Williams, Chairman, called the meeting to order at **8:38 a.m.**
2. **Discussion and Action** to Approve Minutes from September 13th, 2022 Regular Meeting. Upon a motion by Jennifer Elliott and a second by Stuart Snook, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to Approve Financials through August 31st, 2022. Upon a motion by Michel Hambrick and a second by Jennifer Villalpando, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update:** **No Action Taken**
5. **Director's Report:**
  - A. **We Miss You Cards.**
  - B. **Ambassador of the Quarter.**
  - C. **Networking Update:**
    1. September LE\*NKS Recap: **No Action Taken**
      - a. Move LENKS to Library space or second floor of the Recreation Center.
      - b. Sponsor presentation length should be 5 minutes rather than 10 minutes.

- c. Be sure to start on time.
2. Ladies Luncheon Recap: **No Action Taken**
    - a. Location should change from Flix Brewhouse to Savory Kitchen.
  3. September / October Concert Series Recap: **No Action Taken**
    - a. Fall concerts should begin no later than 7pm.
    - b. June and September series should have their own poster and print double sided.
    - c. Spot lights need to be available for the sponsor banner when we hang from the stage.
  4. Monthly Luncheon: **No Action Taken**
    - a. Thursday, October 13<sup>th</sup>, 11:30 a.m. – 1:00 p.m.
      - Little Elm Recreation Center
      - Catered by Slingin Pizza
      - Speaker: Sizeup
  5. LE\*NKS: **No Action Taken**
    - a. Tuesday, October 18<sup>th</sup>, 8:00 a.m. – 9:00 a.m.
    - b. Grace Church
    - c. Sponsor: Michel Hambrick
  6. Ribbon Cutting – Slingin Pizza: **No Action Taken**
    - a. Thursday, October 20<sup>th</sup>, 11:30 a.m. – 12:30 p.m.
  7. Conversation Over Cocktails: **No Action Taken**
    - a. Flix Brewhouse
    - b. Thursday, October 27<sup>th</sup>, 5:30 p.m. – 7:00 p.m.
  8. Whiskey Wobble: **No Action Taken**
    - a. Saturday, October 22<sup>nd</sup>
    - b. 4:00 p.m. check-in at Town Hall
    - c. 5:00 p.m. – 10:00 p.m. Wobble
    - d. Ticket Sale
  9. Chamber Board of Director Applications: **No Action Taken**
    - a. Four Board positions open
    - b. October 3<sup>rd</sup> – Posted application on Chamber Website
    - c. October 24<sup>th</sup> – Application Deadline
    - d. November 8<sup>th</sup> – Present Slate of applicants to Chamber Board
    - e. November 9<sup>th</sup> – Ballot of Candidates sent to Chamber, if needed
    - f. November 23<sup>rd</sup> – Voting Ends
    - g. December 8<sup>th</sup> – Confirm Winners
    - h. January 1<sup>st</sup> – Take Office
    - i. January 26<sup>th</sup> – Announced at Awards Banquet

6. **Adjournment:** Meeting was adjourned at **9:45 a.m.**

Respectfully,

Jennette Espinosa

Jennette Espinosa, Executive Director

Passed and approved this 8th day of Nov. 2022