



Minutes

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

Regular Board of Directors Meeting

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

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

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

Guests: None

Absent: Jennifer Villalpando, Board Member; Sandi Sabonis, Treasurer.

1. **Call to Order:** Artie Williams, Chairman, called the meeting to order at **8:30 a.m.**
2. **Discussion and Action** to Approve Minutes from October 11th, 2022 Regular Meeting. Upon a motion by Jennifer Elliott and a second by Brad Anderson, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to Approve Financials through September 30th, 2022. Upon a motion by Michel Hambrick and a second by Stuart Snook, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update:** **No Action Taken**
5. **Director's Report:**
 - A. **Present slate of applicants for Chamber Board of Directors:** **No Action Taken**
 - a. November 9th – Ballot of Candidates sent to Chamber
 - b. November 23rd – Voting Ends
 - c. December 8th – Confirm Winners
 - d. January 1st – Take Office
 - e. January 26th – Announced at Awards Banquet

B. Networking Update:

1. October LE*NKS Recap: **No Action Taken**
 - a. Event continues to get better each month.
2. Whiskey Wobble Recap: **No Action Taken**
 - a. Discussed survey results
 - b. Financial Recap – After all expenses this event made a substantial profit.
3. Monthly Luncheon: **No Action Taken**
 - a. Thursday, November 10th, 11:30 a.m. – 1:00 p.m.
 - b. Savory Kitchen
 - c. Speaker: Nonprofit organizations, accepting donations
4. LE*NKS: **No Action Taken**
 - a. Tuesday, November 15th, 8:00 a.m. – 9:00 a.m.
 - b. Little Elm Library
 - c. Sponsor: Oversee My IT
5. Ribbon Cutting – Frost Bank: **No Action Taken**
 - a. Thursday, November 17th, 5:30 p.m.
 - b. Invite Only
6. Grand Opening Breakfast – Frost Bank: **No Action Taken**
 - a. Friday, November 18th, 7:30 a.m. – 9:30 a.m.
 - b. Open to the public
7. New Member Orientation: **No Action Taken**
 - a. Tuesday, December 6th
 - b. Town Hall, Glass Conference Room
 - c. Stuart Snook, Jennifer Villalpando
8. **Adjournment:** Meeting was adjourned at **9:01 a.m.**

Respectfully,



Jennette Espinosa, Executive Director

Passed and approved this 13th day of December 2022