

Little Elm

CHAMBER OF COMMERCE



Minutes

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

Regular Board of Directors Meeting

Tuesday, December 13, 2022
8:30 a.m.

Town Hall, Second Floor Glass Conference Room

Present: Artie Williams, Chairman; Josh Youngblood, Past Chairman; Stuart Snook, Vice Chairman; Jennifer Villalpando, Board Member; 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 Elliott, Secretary; Sandi Sabonis, Treasurer.

1. **Call to Order:** Artie Williams, Chairman, called the meeting to order at **8:33 a.m.**
2. **Discussion and Action** to Approve Minutes from November 8th, 2022 Regular Meeting. Upon a motion by Brad Anderson and a second by Stuart Snook, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to Approve Financials through October 31st, 2022. Upon a motion by Stuart Snook and a second by Brad Anderson, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update:** **No Action Taken**
5. **Discussion and Action** to approve prorated cost of office space for Chamber staff. Upon a motion by Michel Hambrick and a second by Jennifer Villalpando, the members **voted unanimously** to approve the cost of \$27,158.32 to the EDC for 1 1/3 of total cost.
6. **Director's Report:**
 - A. **Chamber Board of Director Results:** **No Action Taken**
 1. December 13th – Present Winners to Board and notify board members.
 - a. Need to appoint new board member to replace Jennifer Villalpando.
 2. January 1st – New Board Members take office
 3. January 24th – New Board Members announced at Awards Banquet

B. Networking Update:

1. Ladies Luncheon: **No Action Taken**
 - a. Wednesday, December 14th, 11:30 a.m. – 1:00 p.m.
 - b. Savory Kitchen
 - c. Speaker: Danielle Mairs; Topic: How to Burn Out - Perfectly

2. LE*NKS: **No Action Taken**
 - a. Tuesday, December 20th, 8:00 am – 9:00 am
 - b. Little Elm Library
 - c. Sponsor: Tutor Doctor

3. Program of Works: **No Action Taken**
 - a. Monday, January 9th, 10 a.m. – 3 p.m.
 - b. Town Hall, Second Floor, Development Services Conference Room

4. Chamber Awards Banquet: **No Action Taken**
 - a. Tuesday, January 24th, 5:00 p.m. – 7:00 p.m.
 - b. Knotting Hill Place
 - c. Sponsorships

C. Upcoming Events:

1. Daddy Daughter Dance: **No Action Taken**
 - a. Saturday, February 11th, 7:00 p.m. – 9:00 p.m.
 - b. Walker Middle School
 - c. Volunteers needed for set-up and event

2. **Adjournment:** Meeting was adjourned at **9:18 a.m.**

Respectfully,



Jennette Espinosa, Executive Director

Passed and approved this 10th day of January 2023