



Minutes

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

**Board of Directors Program of Works
and Board Meeting**

Monday, January 9th, 2023
10:00 a.m. – 2:00 p.m.
Town Hall, Council Chamber

Present: Stuart Snook, Chairman; Michel Hambrick, Chair Elect; Artie Williams, Past Chairman; Sandi Sabonis, Treasurer; Jennifer Villalpando, Secretary; Brad Kiesling, Board Member; Herman Lurette, Board Member.

Chamber Staff: Jennette Espinosa, Executive Director; Natasha Roach, Assistant Director; Jennifer Eusse, Business Relations Manager; Drew Bailey, Town Liaison.

Guests: None

Absent: Josh Youngblood, Board Member.

1. Call to Order: Stuart Snook, Chairman, called the meeting or order at **10:03 a.m.**

2. Welcome New Board Members:

3. Election of Officers:

4. Discussion and Action to approve Minutes from December 13th, 2022 Regular Meeting. Upon a motion by Michel Hambrick and a second by Brad Kiesling, the members **voted unanimously** to approve the Minutes as presented.

5. Discussion and Action to approve Financials through November, 30th, 2022. Upon a motion by Michel Hambrick and a second by Sandi Sabonis, the members **voted unanimously** to approve the financials as presented.

6. Membership Update: No Action Taken

7. Program of Works Discussion:

A. Review and Discuss Calendar of Events for 2023: **No Action Taken**

1. Awards Banquet - January 24, 2023
2. Daddy/Daughter Dance – February 11, 2023
3. Mother/Son Social – March 25, 2023

4. Lakefront Concerts / Town Events
 - a. June 3, 2023 – Town Brew & Que
 - b. June 9, 2023 – PDA
 - c. June 16, 2023 – Town: Juneteenth Celebration
 - d. June 23, 2023 – Le Freak
 - e. June 30, 2023 – Limelight
 - f. September 9, 2023 – No Concert
 - g. September 16, 2023 – Selena Tribute
 - h. September 23, 2023 – Bri Bagwell
 - i. September 30, 2023 - Spazmatics
 - j. State of the Town – September 28, 2023
5. Whiskey Wobble – October 21, 2023
6. Adopt-A-Street – Bi-Annually
7. Conversation Over Cocktails
 - a. December date change to December 7th, 2023
 - b. Cocktail tickets for Chamber members only
8. Ladies Luncheon
 - a. December date change to December 6th, 2023

B. Review operating budget for 2023: **No Action Taken**

C. Review and Discuss criteria for Board of Directors: **No Action Taken**

D. Review and Discuss Benefit Levels for 2023: Added benefits to include additional perks as well as increased speedboat to \$225 and Pontoon to \$350.

E. Texas Legend Tickets: Will offer Texas Legend Tickets at Chamber events as a giveaway.

F. Monthly Luncheon Discussion: **No Action Taken**

1. Price increase to \$18 for members
2. Price increase to \$28 for nonmembers

8. Adjourn

Respectfully,



Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 14th day of February 2023