



Minutes

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

Regular Board of Directors Meeting

Tuesday, March 14, 2023
8:30 a.m.
Town Hall, Glass Conference Room

Present: Michel Hambrick, Chair Elect; Artie Williams, Past Chairman; Sandi Sabonis, Treasurer; Brad Kiesling, Board Member; Herman Luetete, Board Member.

Chamber Staff: Jennette Espinosa, Executive Director; Natasha Roach, Assistant Director; Deidre Miller, Coordinator; Drew Bailey, Town Liaison.

Guests: None

Absent: Stuart Snook, Chairman, Jennifer Elliott, Secretary; Josh Youngblood, Board Member, Jennifer Eusse, Business Relations Manager

1. **Call to Order:** Artie Williams, Past Chairman, called the meeting to order at **8:32 a.m.**
2. **Discussion and Action** to approve Minutes from February 14, 2023 Regular Meeting. Upon a motion by Michel Hambrick and a second by Herman Luetete, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to approve Financials through January 31, 2023. Upon a motion by Michel Hambrick and a second by Brad Kiesling, the members **voted unanimously** to approve the financials as presented.
4. **Discussion and Action** to approve the amended MOU work share agreement to include an additional Chamber employee. Upon a motion by Sandi Sabonis and a second by Brad Kiesling, the members **voted unanimously** to approve the amended MOU work share agreement MOU as presented.
5. **Welcome New Employee:** Deidre Miller, Chamber Coordinator

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

7. **Director's Report:**

A. Adopt-A-Street:

1. Friday, April 21, 2023, 9:00 am – 11:00 am
2. Friday, October 6, 2023, 9:00 am – 11:00 am

B. Networking Update:

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

- a. Tuesday, March 21st, 8:00 a.m. – 9:00 a.m.
- b. Little Elm Library
- c. Sponsor: Little Elm Rotary Club

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

- a. Wednesday, March 22, 11:30 a.m. – 9:30 a.m.
- b. Location: Savory Kitchen
- c. Speaker: Tami Gilmore
- d. Topic: Saying Yes to You

3. Monthly Luncheon: **No Action Taken**

- a. Thursday, April 13, 11:30 a.m. – 1:00 p.m.
- b. Krab Kingz Seafood
- c. Speaker: Drew Bailey, Town of Little Elm

C. Upcoming Events:

1. Mother and Son Swim, Surf & Slide

- a. Saturday, March 25, 7:00 pm – 9:00 pm
- b. The Cove at the Lakefront
- c. Volunteers needed for event.

8. **Adjournment:** Meeting was adjourned at **9:17 a.m.**

Respectfully,



Jennette Espinosa, Executive Director

Passed and approved this 11th day of April 2023