



Minutes

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

Regular Board of Directors Meeting

Tuesday, May 9, 2023
10:00 a.m.
Town Hall, Glass Conference Room

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

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

Guests: None

Absent: Jennifer Eusse, Business Relations Manager

1. **Call to Order:** Stuart Snook, Chairman, called the meeting to order at **10:05 a.m.**
2. **Discussion and Action** to approve Minutes from April 11, 2023 Regular Meeting. Upon a motion by Joshua Youngblood and a second by Jennifer Elliott, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to approve Financials through March 31, 2023. Upon a motion by Michel Hambrick and a second by Sandi Sabonis, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update: No Action Taken**
5. **Director's Report:**
 - A. **Banking Access Update:** The Board directed the Chamber Staff to complete authorization documents for virtual banking options with Point Bank on behalf of the Chamber.

B. Banking RFQ Update:

1. The Director updated the Board of Directors on RFQ of financial institutions for future consideration.
2. The deadline to submit for consideration is June 1, 2023.

C. Networking Update:

1. Monthly Luncheon: **No Action Taken**
 - a. Thursday, May 11, 11:30 a.m. – 1:00 p.m.
 - b. Location: Towers Tap House
 - c. Speakers: Ryan Miller – Cottonwood Creek Marina, Chad Lacerte – Hydrous Wake Park, Ryan Mclauchlin – Nautical Boat Club
 - d. Topic: Lake Safety
2. Ribbon Cutting: **No Action Taken**
 - a. Marco's Pizza
 - b. Friday, May 12th, 12:30 p.m. – 1:30 p.m.
 - c. 3032 FM 720, Suite 130
3. LE*NKS: **No Action Taken**
 - a. Tuesday, May 16, 8:00 a.m. – 9:00 a.m.
 - b. Little Elm Library
 - c. Sponsor: Core Strength Wellness Center
4. New Member Orientation: **No Action Taken**
 - a. Tuesday, June 6th, 8:30 a.m. – 9:30 a.m.
 - b. Town Hall – Council Conference Room
5. June Monthly Luncheon: **No Action Taken**
 - a. Thursday, June 8th, 11:30 a.m. – 1:00 p.m.
 - b. Tinman Social
 - c. Speaker: Sherry Sutton – Didi Marketing Collective
6. Open House/Ribbon Cutting: **No Action Taken**
 - a. United Way Denton County Celebrating 70 Years
 - b. Thursday, June 8th, 3:00 p.m. – 5:00 p.m.
 - c. 1314 Teasley Lane, Denton, TX

D. Upcoming Events:

1. **June Concert Series**
 - a. Friday, June 9th, 7:00 p.m. – PDA
 - b. Friday, June 23rd, 7:00 p.m. – Le Freak

- c. Friday, June 30th, 7:00 p.m. – Limelight
- d. Posters

E. Adjournment: Meeting was adjourned at **10:35 a.m.**

Respectfully,

A handwritten signature in dark ink, appearing to read "M. Jennette Espinosa", is written over a horizontal line.

Jennette Espinosa, Executive Director

Passed and approved this 13 day of June 2023