



### Minutes

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

### Regular Board of Directors Meeting

Tuesday, June 13, 2023  
8:30 a.m.  
Town Hall, Glass Conference Room

**Present:** Stuart Snook, Chairman; Michel Hambrick, Chair Elect; Sandi Sabonis, Treasurer; Jennifer Elliott, Secretary; Brad Kiesling, Board Member.

**Chamber Staff:** Jennette Espinosa, Executive Director; Jennifer Eusse, Business Relations Manager; Deidre Miller, Coordinator; Drew Bailey, Town Liaison.

**Guests:** None

**Absent:** Artie Williams, Past Chairman; Herman Luethe, Board Member; Joshua Youngblood, Board Member.

1. **Call to Order:** Stuart Snook, Chairman, called the meeting to order at **8:36 a.m.**
2. **Discussion and Action** to approve Minutes from May 9, 2023 Regular Meeting. Upon a motion by Jennifer Elliott and a second by Michel Hambrick, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to approve Financials through April 30, 2023. Upon a motion by Sandi Sabonis and a second by Brad Kiesling, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update:** **No Action Taken**
5. **Director's Report:**
  - A. **CPA Update:**
    1. 2022 Tax Update: **No Action Taken**
      - a. Fitness Financial under new ownership
      - b. Fitness Financial filed an extension for 2022 taxes

- c. Sheilah Smith CPA has joined the Chamber and will complete taxes for 2022.

**B. Financial RFQ Update:**

1. RFQ Submissions: **No Action Taken**

- a. Sent all banking entities within the Chamber a request to submit RFQ
- b. Four RFQ received for checking & CD rates
- c. Upon the boards request, the Chamber will move \$75,000 into a CD at the institute with the best rates.

**C. Lakeside Journal:**

1. Weekly Publication: **No Action Taken**

- a. Half page in last week of each month

**D. Networking Update:**

1. Ribbon Cutting: **No Action Taken**

- a. Balloons by J
- b. Friday, June 16<sup>th</sup>, 11:00 a.m. – 12:00 p.m.
- c. 800 W Eldorado Parkway #112 Little Elm, TX 75068

2. LE\*NKS: **No Action Taken**

- a. Tuesday, June 20<sup>th</sup>, 8:00 a.m. – 9:00 a.m.
- b. Little Elm Library
- c. Sponsor: North Texas Wreath of Honor

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

- a. Wednesday, June 21<sup>st</sup>, 11:30 a.m. – 1:00 p.m.
- b. Hula Hut
- c. Speaker: Tammy Meinershagen
- d. Topic: Stepping Outside Your Comfort Zone

4. Happy Hours: **No Action Taken**

- a. Conversation Over Cocktails
  - i. Thursday, June 22<sup>nd</sup>, 5:30 p.m. – 7:00 p.m.
  - ii. Fuzzy's Taco Shop
  - iii. Sponsor: Fairway Independent Mortgage
- b. US India Chamber of Commerce Joint Mixer
  - i. Thursday, July 11<sup>th</sup>, 5:30 p.m. – 7:30 p.m.
  - ii. GOATS Sports Arena

iii. Sponsor: TBD

**E. Recap Events:**

1. June Concert Series: No Action Taken
  - a. Friday, June 9<sup>th</sup>, 7:00 p.m. – PDA

**F. Upcoming Events:**

1. Juneteenth
  - a. Saturday, June 17<sup>th</sup>, 10:00 a.m. – 1:00 p.m.
2. June Concert Series
  - a. Friday, June 23<sup>rd</sup>, 7:00 p.m. – Le Freak
  - b. Friday, June 30<sup>th</sup>, 7:00 p.m. – Limelight
3. Cottonwood Creek 20-year anniversary
  - a. Thursday, July 27<sup>th</sup>
  - b. Time & Details TBD

**G. Adjournment:** Meeting was adjourned at **9:37 a.m.**

Respectfully,

  
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Jennette Espinosa, Executive Director

Passed and approved this 11<sup>th</sup> day of July 2023