

Minutes

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

Regular Board of Directors Meeting

Tuesday, August 8, 2023 10:00 a.m. Town Hall, Glass Conference Room

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

Chamber Staff: Jennifer Eusse, Business Relations Manager; Deidre Miller, Coordinator; Drew Bailey, Town Liaison

Guests: None

Absent: Jennette Espinosa, Executive Director; Herman Luette, Board Member

- 1. Call to Order: Stuart Snook, Chairman, called the meeting to order at 10:00 a.m.
- 2. Discussion and Action to approve Minutes from July 11, 2023 Regular Meeting. Upon a motion by Jennifer Elliott and a second by Joshua Youngblood, the members <u>voted</u> unanimously to approve the Minutes as presented.
- **3. Discussion and Action** to approve Financials through May 31, 2023. Upon a motion by Michel Hambrick and a second by Artie Williams, the members **voted unanimously** to approve the financials as presented.
- 4. Membership Update: No Action Taken
- 5. Director's Report:

A. Networking Update:

- 1. Chamber Luncheon: No Action Taken
 - a. Thursday, August 10th, 11:30 a.m. 1:00 p.m.

- b. Jake's GameDay
- c. Speaker: FLEAS
- d. Topic: Opportunities to Help Little Elm Animal Shelter

2. LE*NKS: No Action Taken

- a. Tuesday, August 15th, 8:00 a.m. 9:00 a.m.
- b. Little Elm Library
- c. Sponsor: Travel Queen

3. Conversation Over Cocktails: No Action Taken

- a. Thursday, August 24th, 5:30 p.m. 7:00 p.m.
- b. BarraCruda
- c. Sponsor: Precision Smiles

B. Upcoming Events:

- 1. September Concert Series
 - a. Saturday, September 16th, 7:00 p.m. Selena Forever
 - b. Saturday, September 23rd, 7:00 p.m. Bri Bagwell
 - c. Saturday, September 30th, 7:00 p.m. Spazmatics
- 2. State of the Town
 - a. Thursday, September 28th, 8:30 a.m. 10:30 am
 - b. Town Hall; Council Chambers
 - c. Sponsor: Coserv
- 3. Whiskey Wobble
 - a. Saturday, October 21st, 5:00 p.m. 10:00 p.m.
 - b. Restaurants confirmed
 - c. Distilleries confirmed
 - d. Sponsorships collected
- C. Adjournment: Meeting was adjourned at 10:36 a.m.

	Respects		ESI	<i>sinosa</i>					
/	Jennette	Espinosa,	Execu	ative Director					
	Passed a	nd approve	ed this	12	day of _	Septem)	2023		