



### **Minutes**

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

### **Regular Board of Directors Meeting**

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

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

**Chamber Staff:** Jennette Espinosa, Executive Director; Jennifer Eusse, Business Relations Manager; Deidre Miller, Coordinator

**Guests:** None

**Absent:** Stuart Snook, Chairman; Herman Luetke, Board Member; Drew Bailey, Town Liaison

1. **Call to Order:** Michel Hambrick, Chair Elect, called the meeting to order at **8:32 a.m.**
2. **Discussion and Action** to approve Minutes from September 12<sup>th</sup>, 2023 Regular Meeting. Upon a motion by Jennifer Elliott and a second by Joshua Youngblood, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to approve Financials through September 30<sup>th</sup>, 2023. Upon a motion by Artie Williams 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. Present Slate of Applicants for Chamber Board of Directors: **No Action Taken**
    1. November 14<sup>th</sup> - Candidates presented to Board
    2. November 15<sup>th</sup> - Voting begins
    3. December 8<sup>th</sup> - Voting ends

4. December 15<sup>th</sup> - Confirm winners
5. January 1<sup>st</sup> - Take office
6. January 30<sup>th</sup> - Announced at Awards Banquet

**B. Networking Update:**

1. LE\*NKS: **No Action Taken**
  - a. Tuesday, November 21<sup>st</sup>, 8:00 a.m. – 9:00 a.m.
  - b. The Elm Hotel
  - c. Bank OZK
2. New Member Orientation: **No Action Taken**
  - a. Tuesday, December 5<sup>th</sup>, 8:30 a.m. – 9:30 a.m.
  - b. Town Hall; Glass Conference Room
  - c. Jennifer Elliott & Josh Youngblood
3. Ladies Luncheon: **No Action Taken**
  - a. Wednesday, December 6<sup>th</sup>, 11:30 a.m. – 1:00 p.m.
  - b. Hula Hut Little Elm
  - c. Topic: Setting Vision & Goals for the Best 2024
4. Conversation Over Cocktails: **No Action Taken**
  - a. Thursday, December 7<sup>th</sup>, 5:30 p.m. – 7:00 p.m.
  - b. Almost Home Taphouse
  - c. Sponsor: CWD

**C. Upcoming Events:**

1. Christmas Parade & Firework Show: **No Action Taken**
  - a. Friday, December 1<sup>st</sup>, 7:00 p.m.
  - b. Lobo Stadium to Little Elm High School
  - c. Chamber and EDC Board of Directors
2. Christmas Tree Lighting: **No Action Taken**
  - a. Saturday, December 2<sup>nd</sup>, 6:00 p.m.
  - b. The Lawn at the Lakefront
3. Program of Works: **No Action Taken**
  - a. Tuesday, January 9<sup>th</sup>, 10:00 a.m. – 2:00 p.m.
  - b. Town Hall; Glass Conference Room
  - c. Lunch Provided

4. Awards Banquet: **No Action Taken**

- a. Tuesday, January 30<sup>th</sup>, 5:30 p.m. – 7:30 p.m.
- b. Knotting Hill Place
- c. Ticket Sales begin December 1<sup>st</sup>
- d. Raffle Items

5. Daddy Daughter Dance: **No Action Taken**

- a. Saturday, February 10<sup>th</sup>, 7:00 p.m. – 9:00 p.m.
- b. Walker Middle School
- c. Ticket Sales begin December 11<sup>th</sup>
- d. Volunteers Needed

6. 2024 Golf Tournament: **No Action Taken**

- a. Tuesday, September 24<sup>th</sup> – Save the Date
- b. Stonebridge Ranch Golf Club – The Hills

**D. Event Recap**

1. Whiskey Wobble Recap: **No Action Taken**

- a. Survey Results

**E. Adjournment:** Meeting was adjourned at **9:33 a.m.**

Respectfully,



Jennette Espinosa, Executive Director

Passed and approved this 12 day of December 2023