



Minutes

Little Elm Chamber of Commerce
303 Main Street
Little Elm, TX 75068

Board of Directors Board Meeting

Tuesday, May 14, 2024
8:00 a.m.

The Rec at the Lakefront, Conference Room

Present: Michel Hambrick, Chair; Jennifer Elliott, Chair Elect; Sandi Sabonis, Treasurer; Brad Kiesling, Secretary; Stuart Snook, Past Chair; Herman Luetze, Board Member; Artie Williams, Board Member; Joshua Youngblood (arrived at 8:24 a.m.); Board Member; Drew Bailey, Town Liaison

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

Guests: None

Absent: None

- 1. Call to Order:** Michel Hambrick, Chair, called the meeting to order at **8:03 a.m.**
- 2. Discussion and Action** to approve Minutes from April 9th, 2024 Board Meeting. Upon a motion by Artie Williams and a second by Herman Luetze, the members **voted 8-0** to approve the Minutes as presented.
- 3. Discussion and Action** to approve Financials through March 31st, 2024. Upon a motion by Herman Luetze and a second by Jennifer Elliott, the members **voted 8-0** to approve the financials as presented.
- 4. Membership Update:** **No Action Taken**
- 5. Director's Report:** **No Action Taken**

A. Networking Update

1. Ribbon Cutting - Bojangles
 - a. Tuesday, May 14th, 9:30 a.m. – 10:30 a.m.
 - b. Bojangles

2. LENKS
 - a. Tuesday, May 21st, 8:00 a.m. – 9:00 a.m.
 - b. Tender Smokehouse
 - c. Sponsor: Marc Matney – State Farm

3. Member Orientation
 - a. Wednesday, June 5th, 8:30 a.m. – 9:30 a.m.
 - b. 104 Hardwicke Lane
 - c. Sponsor: Point Bank

4. Food For Thought
 - a. Wednesday, June 5th, 12:00 p.m. – 1:00 p.m.
 - b. Virtual Lunch & Learn
 - c. Guest Speaker: The Barnes Group

B. Upcoming Events

1. Leadership Mixer
 - a. Thursday, May 23rd, 5:30 p.m. – 7:30 p.m.
 - b. The Whiskey Blendery
 - c. Open to Cabin Cruiser Members Only

2. 2024 Golf Tournament
 - a. Tuesday, September 24th, - Save the Date
 - b. Stonebridge Ranch Golf Club, The Hills Course
 - c. Sponsorship Update
 - d. Registration now open

3. State of the Town/Business Expo
 - a. Thursday, September 26th, 5:00 p.m. – 8:00 p.m.
 - b. Booth available for Pontoon or higher members
 - c. Sponsorship Update

6. Adjournment: Meeting was adjourned at **8:50 a.m.**

Respectfully,

Jennette Espinosa

Jennette Espinosa, Executive Director

Passed and approved this 11 day of June 2024