



Minutes

Little Elm Chamber of Commerce
104 Hardwicke Lane
Little Elm, TX 75068

Board of Directors Board Meeting

Tuesday, June 11, 2024

8:30 a.m.

The HUB at the Lakefront

Present: Michel Hambrick, Chair; Jennifer Elliott, Chair Elect; Sandi Sabonis (arrived at 8:31 a.m.), Treasurer; Brad Kiesling, Secretary; Stuart Snook, Past Chair; Herman Luetete, Board Member; Artie Williams, Board Member; Drew Bailey, Town Liaison

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

Guests: None

Absent: Joshua Youngblood

1. **Call to Order:** Michel Hambrick, Chair, called the meeting to order at **8:30 a.m.**
2. **Discussion and Action** to approve Minutes from May 14th, 2024 Board Meeting. Upon a motion by Jennifer Elliott and a second by Herman Luetete, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to approve Financials through April 30th, 2024. Upon a motion by Artie Williams and a second by Jennifer Elliott, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update: No Action Taken**
5. **Director's Report: No Action Taken**
 - A. Board of Directors shirts
 - B. Networking Update

1. Chamber Luncheon

- a. Tuesday, June 13th, 11:30 a.m. – 1:00 p.m.
- b. Wing Daddy's Sauce House

2. LENKS

- a. Tuesday, June 18th, 8:00 a.m. – 9:00 a.m.
- b. Tender Smokehouse
- c. Sponsor: Community Waste Disposal

3. Ladies Luncheon

- a. Wednesday, June 26th, 11:30 a.m. – 1:00 p.m.
- b. Tinman Social
- c. Speaker: Eileen McDonald
- d. Topic: Breathe Your Way to Calm, Confidence and Clarity

4. Conversation Over Cocktails

- a. Thursday, June 27th, 5:30 p.m. – 7:00 p.m.
- b. The Good Cigar
- c. Sponsor: The UPS Store

C. Upcoming Events

1. 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

2. 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

D. Event Recap:

1. Leadership Mixer

- a. The Whiskey Blendery
- b. Membership Attendance
- c. Membership Value

2. Chamber 360

- a. The HUB at the Lakefront
- b. Attendance
- c. Breakfast – Bojangles
- d. Sponsor: Point Bank

6. **Adjournment:** Meeting was adjourned at **9:27 a.m.**

Respectfully,



Jennette Espinosa, Executive Director

Passed and approved this 9th day of July 2024