



Minutes

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

Board of Directors Board Meeting

Tuesday, July 9, 2024
8:30 a.m.

The HUB at the Lakefront

Present: Michel Hambrick, Chair; Jennifer Elliott, Chair Elect; Sandi Sabonis, Treasurer; Brad Kiesling, Secretary; Stuart Snook, Past Chair; Herman Luetze, Board Member; Joshua Youngblood, Board Member; Drew Bailey, Town Liaison

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

Guests: None

Absent: Artie Williams, Board Member

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 June 11, 2024 Board Meeting. Upon a motion by Joshua Youngblood and a second by Stuart Snook, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to approve Financials through May 31, 2024. Upon a motion by Jennifer Elliott and a second by Sandi Sabonis, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update: No Action Taken**
5. **Director's Report: No Action Taken**

A. Networking Update

1. Food for Thought
 - a. Wednesday, July 10, 12:00 pm – 1:00 pm

- b. Virtual Event
- c. Speaker: Alexis Jackson
- d. Topic: 5 Best Practices for Small Businesses

2. Chamber Luncheon

- a. Thursday, July 11, 11:30 a.m. – 1:00 p.m.
- b. Towers Tap House
- c. Speaker: Alicia Bush, Founder/CEO Treasured Vessels Foundation
- d. Topic: Human Trafficking Awareness

3. LENKS

- a. Tuesday, July 16, 8:00 a.m. – 9:00 a.m.
- b. Tender Smokehouse
- c. Sponsor: The UPS Store

4. Chamber 360

- a. Wednesday, August 7, 8:30 a.m. – 9:30 a.m.
- b. The HUB at the Lakefront
- c. Sponsor: Point Bank

5. Food for Thought

- a. Wednesday, August 7, 12:00 p.m. – 1:00 p.m.
- b. Virtual Event
- c. Speaker: Brad Kiesling
- d. Topic: TBD

6. Chamber Luncheon

- a. Thursday, August 8, 11:30 a.m. – 1:00 p.m.
- b. The Brass Tap
- c. Speaker: Jessica Hammock: Licensed Professional Counselor, Vibrant Voice
- d. Topic: Wellness and Mental Health for Entrepreneurs

B. Upcoming Events

1. 2024 Golf Tournament

- a. Tuesday, September 24, 8:00 a.m.
- 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 26, 5:00 p.m. – 8:00 p.m.
- b. Booth available for Pontoon or higher members
- c. Sponsorship Update

3. Whiskey Wobble

- a. Saturday, October 19, 5:00 p.m. – 10:00 p.m.
- b. Distilleries Confirmed
- c. Restaurant Update

6. **Adjournment:** Meeting was adjourned at **9:11 a.m.**

Respectfully,

 Jennette Espinosa

Jennette Espinosa, Executive Director

Passed and approved this 13 day of August 2024