



**Board of Directors Board Meeting
The HUB at the Lakefront
104 Hardwicke Lane, Little Elm, TX 75068**

Tuesday, November 12, 2024
8:30 a.m.

AGENDA

1. Call to Order / Establish a Quorum
2. Discussion and Action to approve Minutes from October 8, 2024 Board Meeting.
3. Discussion and Action to approve Financials through September 30, 2024.
4. Membership Update
5. Business Relations Manager's Report:
 - A. Networking Update:
 1. Monthly Luncheon
 - a. November 14, 11:30 a.m. – 1:00 p.m.
 - b. Little Elm High School
 - c. 1900 Walker Lane, Little Elm, TX 75068
 - d. Speaker: LEISD Leaders
 - e. Catered by: LEHS Culinary Students
 2. Ribbon Cutting & Milestone Celebration – Dream Chiropractic
 - a. Friday, November 15, 11:00 a.m.
 - b. 2700 E Eldorado Pkwy, Ste. 205
 3. LENKS
 - a. Tuesday, October 19, 8:00 a.m. – 9:00 a.m.
 - b. Tender Smokehouse
 - c. Sponsor: Lurette Financial Services
 4. Chamber 360
 - a. Wednesday, December 4, 8:30 a.m. – 9:30 a.m.
 - b. The HUB at the Lakefront
 - c. Sponsor: Point Bank

5. Food for Thought
 - a. Wednesday, December 4, 12:00 p.m. – 1:00 p.m.
 - b. Virtual Event
 - c. Speaker: Carl Hultgren – Pure Form Training
 - d. Topic: Health & Fitness

6. Conversation Over Cocktails
 - a. Tuesday, December 10, 5:30 p.m. – 7:00 p.m.
 - b. Point Bank
 - c. 2103 E Eldorado Pkwy, Little Elm, TX 75068

B. Upcoming Events:

1. Chamber Awards Banquet
 - a. Thursday, January 30, 2025, 5:30 p.m. – 7:30 p.m.
 - b. Knotting Hill Place
 - c. 2621 W Eldorado Pkwy, Little Elm, TX 75068
 - d. Sponsorship Update: \$4,000.00
 - e. Ticket Sales Update: \$1460.00

C. Event Recap:

1. Whiskey Wobble
 - a. Distillery Participants: The Whiskey Blendery, Bendt, Ironroot Republic, Woodford Reserve, and 1845
 - b. Locations: The Lawn at the Lakefront, The Elm, Towers Tap House, Tender Smokehouse, and Barracruda
 - c. Sponsorship: \$9,500.00 cash, \$3,300.00 in-kind
 - d. Tickets Sold: 78, \$6450.00
 - e. Profit: Approximately \$12,000.00 (awaiting final invoices)

D. Town of Little Elm Ethics Policy

1. Inform of Policy
2. Acknowledgement Signature

E. Board of Director Application Update

1. Presentation of List of Nominees

F. Proposed Bylaw Amendment

1. Add “At least one year of successfully serving as an Ambassador is preferred before a member applies to serve on the Board of Directors.”

2. To change the term length for the Board of Directors from two years to three years; by extending the odd-year seats by one year (through December 31, 2026) and the even-year seats taking office in January 2025 to be for a three-year term (January 1, 2025 – December 31, 2027)

6. Adjourn

Respectfully,

Jennette Espinosa.

This is to certify that the above notice was posted on the Little Elm Chamber of Commerce website (www.littleelmchamber.com), prior to 5:00 p.m. this 8th day of November, 2024.