



Minutes

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

Board of Directors Board Meeting

Tuesday, December 10, 2024
8:30 a.m.
The HUB at the Lakefront

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

Chamber Staff: Deidre Miller, Business Relations Manager; Chelsea McDonald, Coordinator

Guests: None

Absent: Stuart Snook, Past Chair; Jennette Espinosa, Executive Director

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 November 12, 2024 Board Meeting. Upon a motion by Artie Williams and a second by Joshua Youngblood, the members **voted unanimously (8-0)** to approve the Minutes as presented.
3. **Discussion and Action** to approve Financials through October 31, 2024. Upon a motion by Joshua Youngblood and a second by Brad Kiesling, the members **voted unanimously (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. Monthly Luncheon
 - a. Thursday, December 17, 2024, 11:30 a.m. – 1:00 p.m.
 - b. Jimmy's Big Burgers

- c. 850 W Eldorado Pkwy, #100, Little Elm, TX
- d. Speaker: Brandon Moon, TD Pines Advisors, LLC
- e. Topic: Exit Strategies

2. LENKS

- a. Tuesday, December 17, 2024, 8:00 a.m. – 9:00 a.m.
- b. Tender Smokehouse
- c. Sponsor: Edgestone Financial

3. Chamber 360

- a. Wednesday, January 8, 2025, 8:30 a.m. – 9:30 a.m.
- b. The HUB at the Lakefront
- c. Sponsor: Point Bank

4. Monthly Luncheon

- a. Thursday, January 9, 2025, 11:30 a.m. – 1:00 p.m.
- b. G.O.A.T.S. Arena Sports Bar
- c. Speaker: Dr. Flores, Little Elm Medical Clinic
- d. Topic: Health and Wellness

5. Program of Works

- a. Tuesday, January 14, 2025, 8:30 a.m. – 3:00 p.m.
- b. The Hub at the Lakefront
- c. Lunch provided – Leo's Brunch House

B. Upcoming Events

1. Chamber Awards Banquet

- a. Thursday, January 30th, 5:30 p.m. – 7:30 p.m.
- b. Knotting Hill Place
- c. 2621 W Eldorado Pkwy
- d. Sponsorship Update: \$6,750.00
- e. Ticket Sales Update: \$3,550.00

C. Food for Thought Discussion

- 1. Moving to every other month in 2025
- 2. Co-hosting with Sherry Sutton

D. Board of Directors Elections

- 1. Voting will end December 13, 2024
- 2. Results will be reported at January Board meeting

6. **Adjournment:** Meeting was adjourned at **9:25 a.m.**

Respectfully,

 Jennette Espinosa

Jennette Espinosa, Executive Director

Passed and approved this 14 day of January 2025