

Minutes

Little Elm Chamber of Commerce 100 W Eldorado Parkway Little Elm, TX 75068

Board of Directors Board Meeting

Tuesday, March 11, 2025 8:30 a.m. The HUB at the Lakefront

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

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

Guests: None

Absent: Jennette Espinosa, Executive Director; Artie Williams, Treasurer; Stuart Snook, Board Member

- 1. Call to Order: Jennifer Elliott, Chair, called the meeting to order at 8:32 a.m.
- **2. Discussion and Action** to approve Minutes from February 11, 2025 Board of Directors Meeting. Upon a motion by Brad Kiesling and a second by Herman Luette, the members **voted unanimously (7-0)** to approve the Minutes as presented.
- 3. Discussion and Action to approve Financials through January 31, 2025. Upon a motion by Sandi Sabonis and a second by Michel Hambrick, the members <u>voted unanimously</u> (7-0) to approve the financials as presented.
- 4. Membership Update: No Action Taken
- 5. Business Relations Manager's Report: No Action Taken
 - A. Networking Update
 - 1. March Monthly Luncheon
 - a. Thursday, March 13, 2025, 11:30 a.m. 1:00 p.m.
 - b. Tender Smokehouse

- c. 100 Hardwicke Lane, Little Elm, TX 75068
- d. Speakers: Travis Hill & Jason McGarry, Flytrex

2. LE*NKS

- a. Tuesday, March 18, 2025, 8:00 a.m. 9:00 a.m.
- b. Tender Smokehouse
- c. 100 Hardwicke Lane, Little Elm, TX 75068
- d. Sponsor: Sherry Sutton, Your Marketing Mentor

3. Conversation Over Cocktails

- a. Thursday, March 27, 2025, 5:00 p.m. 7:00 p.m.
- b. Margarita Hut
- c. 850 W. Eldorado Pkwy, Little Elm, TX 75068
- d. Sponsor: Blacksmith Technology Company

4. Chamber 360

- a. Thursday, April 3, 2025, 8:30 a.m. 9:30 a.m.
- b. The Hub at the Lakefront
- c. 104 Hardwicke Lane, Little Elm, TX 75068
- d. Sponsor: Point Bank

B. Upcoming Special Events

- 1. Denton County Days
 - 1. Wednesday, April 2, 2025 Thursday, April 3, 2025
 - 2. Austin, TX
- 2. Mom and Son Swim, Surf & Slide
 - 1. Saturday, April 26, 2025, 7:00 p.m. 9:00 p.m.
 - 2. Sponsorships Update: \$2,250.00
 - 3. Tickets went live March 3, 2025

3. Golf Tournament

- 1. Tuesday, September 9, 2025
- 2. Save the Dates will be mailed by March 17, 2025
- 6. Adjournment: Meeting was adjourned at 9:03 a.m.

Respectfully,)\$A			
Jenneue Espinosa, Executive Dia	ector			
Passed and approved this	day of _	April	2025	