



Board of Directors Board Meeting

Tuesday, June 10, 2025
8:30 a.m. – 9:30 a.m.
The HUB at the Lakefront
104 Hardwicke Lane, Little Elm, TX 75068

AGENDA

1. Call to Order / Establish a Quorum
2. Discussion and Action to approve Minutes from May 13, 2025 Regular Meeting
3. Discussion and Action to approve Financials through April 30, 2025
4. Membership Update
5. Business Relations Manager's Report:
 - A. Networking Update
 1. Monthly Luncheon
 - a. Thursday, June 12, 2025, 11:30 a.m. – 1:00 p.m.
 - b. The Angry Elephant
 - c. 1624 FM 423, Suite 100, Little Elm, TX 75068
 - d. Speaker: Carrie Bourne
 - e. Topic: DISC Personality Profiles
 2. LE*NKS
 - a. Tuesday, June 17, 2025, 8:00 a.m. – 9:00 a.m.
 - b. Tender Smokehouse
 - c. 100 Hardwicke Lane, Little Elm, TX 75068
 - d. Sponsor: Drew Bailey
 3. Ribbon Cutting/Milestone Celebration
 - a. Friday, June 20, 2025, 4:00 p.m. – 5:00 p.m.
 - b. SugaringLA
 - c. 11700 FM 423, Suite 280, Little Elm, TX 75068
 4. Ribbon Cutting/Milestone Celebration
 - a. Saturday, June 21, 2025, 11:00 a.m. – 12:00 p.m.
 - b. Burn Boot Camp
 - c. 2140 Oak Grove Pkwy, Little Elm, TX 75068

5. Joint Chamber Mixer with Lake Cities Chamber
 - a. Wednesday, June 25, 2025, 5:00 p.m. – 7:00 p.m.
 - b. The Elm Hotel
 - c. Sponsor: CWD
6. Chamber 360
 - a. Wednesday, July 2, 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. Golf Tournament
 - a. Tuesday, September 9, 2025
 - b. Stoneridge Ranch – The Hills Course
 - c. Save the Dates have been mailed
 - d. Registration Opened April 30, 2025
 - e. Cash Sponsorships Secured:
 - 1) CWD - \$5000.00 Co-Title Sponsor
 - 2) Little Elm EDC - \$5000.00 Cart Sponsor
 - 3) Nautical Boat Club Little Elm - \$1000.00 Closest-to-the Pin Sponsor
 - 4) CoServ - \$1200 Premium Hole Sponsor
 - 5) Edward Jones - \$1500 Longest Drive Sponsor
 - 6) McGownGordon Construction - \$1200.00 Premium Hole Sponsor
 - 7) ASCO Equipment - \$1200.00 Premium Hole Sponsor
 - f. In-Kind Sponsorships Secured:
 - 1) Bojangles - Breakfast Trade (\$720.00)
 - 2) Zip It Postal - Printing Trade (\$1200.00)
 - 3) Primary Media – Advertising Trade (\$800.00)
 - g. Additional Registrations
 - 1) 2 Teams for a total of 11 teams reserved
2. Little Elm Chamber Community Update & Expo
 - a. Formerly State of the Town
 - b. Thursday, October 2, 2025
 - c. 5:00 p.m. – 8:00 p.m.
 - d. LEISD Admin Building
3. Whiskey Wobble
 - a. Saturday, November 1, 2025
 - b. 5:00 p.m. – 10:00 p.m.

C. Leadership Little Elm Recap

1. Thursday, May 15, 2025, 5:30 p.m. – 7:30 p.m.
2. The Whiskey Blendery
3. 147 Lloyd's Road, Suite 100, Oak Point, TX 75068
4. Event for Cruise Liner Members Only
5. Sponsor: Huffines Kia Subaru Corinth
6. 35 attendees
7. Cash Sponsorships: \$500.00
8. In-Kind Sponsorships: \$2,425.00
9. Estimated Profit: \$38.78

6. Bylaws Amendment

- A. Approved Bylaws Amendment from May 13, 2025 Board Meeting has been finalized:
- B. “The Board of Directors shall consist of eight (8) members, divided into three (3) groups for the purpose of staggered terms: one (1) group of two (2) members and two (2) groups of three (3) members each. Directors shall serve a term of three (3) years, or until their successors are duly elected and qualified.”
- C. The change was made to stagger elections for a better mix of experienced board members regardless of election outcomes.

Respectfully,

Jennette Espínosa

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 6th day of June, 2025.