



Minutes

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

**Virtual Board of Directors Meeting
Wednesday, October 14, 2020
8:30 a.m.**

Present: Brad Anderson, Chairman; Sandi Sabonis, Vice Chair; Javier Garcia, Treasurer; Michel Hambrick, Board Member; and Joe Florentino, Board Member.

Chamber Staff: Jennette Espinosa, Chamber of Commerce Executive Director; Natasha Roach, Chamber of Commerce Assistant Director.

Guests: none

Absent: Josh Youngblood, Board Member; Stuart Snook, Board Member

1. **Call Order of Regular Virtual Meeting:** Chamber of Commerce Executive Director, Jennette Espinosa called to order at **8:34 a.m.**
2. **Discussion and Action to Approve** the Minutes from September 9, 2020 Virtual Regular Meeting. Upon a motion by Sandi Sabonis and a second by Javier Garcia, the members **voted 5-0** to approve the minutes.
3. **Discussion and Action to Approval Financials** from August 1, 2020 – September 30, 2020. Upon a motion by Michel Hambrick and a second by Javier Garcia, the members **voted 5-0** to approve the financials as presented.
4. **Discussion and Action to approve amended Bylaws.** Upon a motion by Michel Hambrick and a second by Sandi Sabonis, the members **voted 5-0** to approve the Bylaws as presented.
5. **Membership Update:** Presentation of new members and delinquent members were presented to the BOD. Protocol of notification to members was discussed... **No Action Taken**
6. **Program of Works:** The following items were discussed:
 - a. Board Meetings will remain the second Wednesday of the Month at 8:30 am. Once allowable, meetings will resume to in-person
 - b. Luncheons will remain on the second Thursday of the month from 11:30 am -1:00 pm
 - c. Annual Banquet will remain in January. It takes the place of the January BOD Meeting

and will stay as a lunch event and we will establish a member and non-member rate to attend.

- d. COVID Survival – Chamber will re-establish “New Resident Bags” one Town Hall is open to the public. Chamber members who want to have marketing material in the bags must also provide a swag item. Staff will attempt to ensure a variety of swag items are collected from businesses. BOD and Ambassadors will be expected to assist with assembly of the bags.
- e. Membership Level: Staff provided BOD information on membership levels from surrounding Chambers and asked BOD to provide comments as to what benefits would provide value to the levels of membership. It was also determined that the newsletter and weekly updates be intended for members only.

No Action Taken

- 7. **Adjournment:** Meeting was adjourned at **9:39 am.**

Respectfully,



Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 10th day of NOVEMBER 2020