

**The Fauquier Chamber of Commerce  
Executive Committee Meeting  
Wednesday February 8, 2023, 8:30 AM  
Meeting held at PATH Resource Center and Zoom**

**Present:** Wes Shortridge, Michelle Coe, Alec Burnett, Ray Knott, Carmen Rivera, Lorna Magill, Amelia Stansell

**Absent:** Dawn Arruda (excused), Sarah Yakel (excused)

Called to Order at 8:32 am by Ray Knott, Chair of the Board of the Committee with a quorum present

**Motion to accept consent agenda (prior month's minutes) for presentation to board of directors entered by Amelia Stansell**

Seconded by Dawn Arruda

Motion carries unanimously

**Motion to accept financial report for presentation to board of directors entered by Carmen Rivera**

Seconded by Michelle Coe

Motion carries unanimously

**Committee Discussions** – Each of the Vice Chair's provided an update for each of the respective committees. No items presented required committee action.

**Management Report and Update** – Alec provided updates on the staffing plan, and candidates he was looking to interview for the officer manager role. He also shared the Business Continuity Plan in draft form. He provided updates on the business directory plan and the Virginia Chamber sponsored health insurance program. He also reviewed the new website and noted a delay in launching the website until after February 16, 2023 as they finalize building out some of the pages.

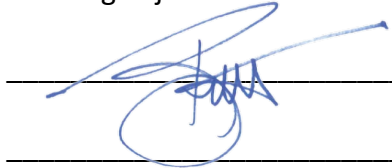
**New Business** – No new business was presented to the committee

Next executive committee meeting is March 8, 2023 at 8:30am, PATH Resource Center

**Motion to adjourn entered by Amelia Stansell**

Motion Carries unanimously

Meeting adjourned at 9:23 AM



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Ray Knott, Chairperson

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F. Wesley Shortridge, Secretary

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