

**The Fauquier Chamber of Commerce
Executive Committee Meeting
Wednesday May 10, 2023, 8:30 AM
Meeting held at PATH Resource Center and Zoom**

Present: Michelle Coe, Alec Burnett, Ray Knott, Lorna Magill, Amelia Stansell, Sarah Yakel, and Carmen Rivera

Absent: Dawn Arruda

Called to Order at 8:33 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 Lorna Magill

Seconded by Amelia Stansell

Motion carries unanimously

Sarah Yakel reviewed the financial report for the month ended April 30, 2023. Financials to be presented to board of directors at Board Meeting on May 17, 2023 for review and acceptance.

Committee Discussions – Each of the Vice Chair's provided an update for each of the respective committees. No items presented required committee action. However, it was recommended that the Accounts Receivable Detail Report be added to the monthly Board of Directors Agenda for review.

Management Report and Update – Alec provided an update on the digital directory and its progress on ad sales. He also provided some updates on general Chamber business, none of which required any action.

Old Business – Handshakes and Hellos Project – Dawn was not in attendance so this was tabled.

New Member Promotion Program – Ray Knott provided a brief update around some of the strategies that the Events Committee was considering to generate sponsorships at the Annual Meeting/Gala. Events Committee to develop strategy for future discussion. Discussion around getting the annual signers updated, and back on a recurring cadence with being approved at the January Board meeting as part of the annual business of the Chamber.


Next executive committee meeting is June 14, 2023 at 8:30 am, PATH Resource Center

Motion to adjourn entered by Amelia Stansell

Seconded by Lorna Magill

Motion Carries unanimously

Meeting adjourned at 9:27 AM



Ray Knott, Chairman