



Fauquier Chamber of Commerce

Board of Directors

Meeting held in person at

PATH Foundation Building – Rappahannock Meeting Room

Wednesday, December 20, 2023, 8:30am

8:30 **Call to order** – Ray Knott, Chairman

8:30 – 8:40 **Consent Agenda**

- i. Approval of Minutes from the November 15, 2023, Board Meeting of the Board of Directors.
- ii. Financials Update (Sarah Yakel) – Acceptance of the financial statements of the Chamber

8:40 – 8:50 **Committee Reports/Updates**

- i. Finance (Sarah Yakel)
 - a. Review of Accounts Receivable Detail Report
- ii. Economic Development/Legislative Affairs (Lorna Magill)
- iii. Member Engagement (Carmen Rivera)
- iv. Councils (Amelia Stansell)
- v. Events (Ray Knott)

8:50 – 9:00 **Ex Officio Updates/Comments**

- i. Fauquier Economic Development – Doug Parsons

9:00 – 9:30 **Executive Update** – Alec Burnett

- a. New Member Applications
- b. Member count and types by end of previous month
- c. Update on Digital Directory – Status of the royalty paid to the Chamber – variance between calculated amount and actual received. Presentation of the Digital Directory to the Board.
- d. Other Executive Update Items
- e. Review of upcoming events –December

9:45 – 9:50 **Old Business**

- a. 2024 Budget
 - i. Presentation of the 2024 proposed budget for review and approval by the Board.
- b. 2024 Officer Slate
 - i. Presentation of the 2024 officer slate for review and approval by the Board.

9:50 – 9:55 **New Business**

- a. Presentation of the 2024 Strategic Plan for review and approval by the Board.
- b. Nominations of 2 board members to serve on the 2024 Governance and Nominating Committee
- c. Recognition of outgoing Board Members

9:55 – 10:00 Roundtable

Executive Session – Discussion of Chamber President Board Evaluation

Adjourn

The next Meeting of the 2024 Board of Directors – **January 17, 2024, 8:30 am - PATH Foundation Rappahannock Room**