



**Fauquier Chamber of Commerce**

**Board of Directors**

***Meeting held in person at***

***PATH Foundation Building – Rappahannock Meeting Room***

**March 15<sup>th</sup>, 2023      8:30am**

*Mission: The Fauquier Chamber helps the community do business so that we all can thrive through Relationships, Resources and Revitalization.*

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

**8:30 – 8:45 Reports**

- a. Consent Agenda
  - i. Approval of Minutes from February 15, 2023 Board Meeting
- b. Financials Update (Sarah Yakel)
- c. Committee Reports/Updates
  - i. Finance (Sarah Yakel)
  - ii. Economic Development/Legislative Affairs (Lorna Magill)
  - iii. Member Engagement (Carmen Rivera)
  - iv. Councils (Amelia Stansell)
  - v. Events (Ray Knott)

**8:45 – 9:00 Ex Officio Updates/Comments**

- a. Fauquier Economic Development – Doug Parsons
- b. Fauquier Schools – Dr. Jeck
- c. Town of Warrenton -

**9:00 – 9:30 Guest Presentation – Eric Maybach, Fauquier County Commissioner of the Revenue**

**9:30 – 9:45 Executive Update – Alec Burnett**

- a. New Member Applications
- b. Member count and types by end of previous month
- c. Budget Amendment – Valor Awards Expense Budget Change Request – Impact of rising costs of labor and food on catering for events
- d. Proposed Friday Lead Share concept and formation

**9:45 – 9:55 New Business**

- a. Non-Member Involvement with Young Professionals, Small Business Accelerator, other Councils, and other Chamber events – Amelia Stansell
- b. Provisional Membership – Authority for Executive to provide provisional membership between Board Meetings

**9:55 – 10:00 Roundtable**

**10:00      Adjourn**

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The next Meeting of the 2023 Board of Directors – **April 19<sup>th</sup> 8:30 am - PATH Foundation Rappahannock Room**