



Fauquier Chamber of Commerce

Board of Directors

Meeting held in person at

PATH Foundation Building – Rappahannock Meeting Room

July 19, 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 June 21, 2023, Board Meeting
 - ii. Financials Update (Sarah Yakel) – Acceptance of the financial statements of the Chamber
- b. Committee Reports/Updates
 - i. Finance (Sarah Yakel)
 - 1. 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)

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

- a. 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
- d. Construct of Mid-Year Chamber Performance Review
 - i. Review of Half Time Report.
 - ii. Review of Half Time Report to be presented to the Membership.
- e. Beginning of 2024 Budget Development
 - i. Membership Dues Review – Finance Committee
- f. Review of upcoming events – August and September

9:45 – 9:50 Old Business

9:50 – 9:55 New Business

- a. Board Strategic Planning Session – Working on scheduling the Board Strategic Planning, and looking at dates in September or Early October. This session will dovetail in with the 2024 budget process and approval. Looking to avoid the dates in the week of 9/13 – 9/20 and the 9/25 – 9/29.

9:55 – 10:00 Roundtable

10:00 - Executive Session

Adjourn

The next Meeting of the 2023 Board of Directors – **August 16, 2023, 8:30 am - PATH Foundation Rappahannock Room**