



Fauquier Chamber of Commerce

Board of Directors

Meeting held in person at

PATH Foundation Building – Rappahannock Meeting Room

Wednesday, August 16, 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 – 8:40 Consent Agenda

- i. Approval of Minutes from July 19, 2023, Board Meeting
- 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
- d. Other Executive Update Items
- e. Review of upcoming events –August and September

9:45 – 9:50 Old Business

- a. Board Strategic Planning Session – Session will be held Thursday 10/5/23 from 10:00 am – 4:00 pm. Location to be determined.

9:50 – 9:55 New Business

- a. Annual Meeting / Gala Budget – As recommendation from the Events Committee, the Gala Budget will be presented for review and approval. This is being approved as an amendment to the 2023 Chamber Budget based on increased costs of the event.
- b. Annual Meeting / Gala Awards and Summary of Awards are being presented as a recommendation from the Events Committee for approval.
- c. Board Member Recruitment – Update on status of recruitment efforts and request for recommendations from the Board.

9:55 – 10:00 Roundtable

10:00 - Executive Session

Adjourn

The next Meeting of the 2023 Board of Directors – **September 20, 2023, 8:30 am - PATH Foundation Rappahannock Room**