



Fauquier Chamber of Commerce
Executive Committee Meeting
*Meeting held in person at
PATH Resource Center Conference Room*
July 12, 2023 8:30 am

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 Consent Agenda

- a. Approval of the Minutes of the June 14, 2023 Meeting

8:35 – 8:45 Officer Updates – Committee Discussions

- a. Financial Statement Overview – Sarah Yakel
- b. Economic Development/Legislative Affairs – Lorna Magill
- c. Member Engagement – Alec Burnett on behalf of Carmen Rivera
- d. Councils –Amelia Stansell
- e. Events – Ray Knott
- f. GNC – Ray Knott

8:45 – 9:15 Management Report and Updates – Alec Burnett

- a. Update on Digital Directory – Plans for Roll out at August Publication Date
- b. Construct of Mid Year Chamber Performance Review
 - i. Review of Half Time Report to be presented to the Board
 - ii. Review of Half Time Report to be presented to the Membership
- c. Beginning of 2024 Budget Development
 - i. Membership Dues Review – Finance Committee
- d. Other Business and Operational Matters from President for discussion

9:15 – 9:20 Old Business

9:20 – 9:25 New Business

- a. 2024 Strategic Planning Session – Looking at dates in September or early October – needs to dovetail with 2024 budget (dates to avoid 9/13 – 9/20 and 9/25 – 9/29)

9:25 – 9:30 Roundtable

9:30 Adjourn

The next Meeting of the 2023 Executive Committee – **August 9, 2023 - 8:30 AM**

Location: PATH Resource Center Conference Room