



**Fauquier Chamber of Commerce
Board of Directors**

Meeting held in person at

PATH Foundation Building – Rappahannock Meeting Room

May 17th, 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 April 19, 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 Speaker – Patti Menders – Community Liaison Officer for Northern Virginia in the office of the Attorney General of the Commonwealth of Virginia

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

- a. Discuss Friday's Ribbon Cutting – Back Up Support for Events – Committees/Board
- b. New Member Applications
- c. Member count and types by end of previous month
- d. Update on Digital Directory
- e. Other Updates

9:45 – 9:50 Old Business

- a. Accounts Receivable Outstanding Issues – Updated from the Finance Committee

9:50 – 9:55 New Business

9:55 – 10:00 Roundtable

10:00 Adjourn

The next Meeting of the 2023 Board of Directors – **May 17th 8:30 am - PATH Foundation Rappahannock Room**