

**The Fauquier Chamber of Commerce  
Special Meeting of the Board of Directors  
Thursday, October 5, 2023 – 8:30AM  
Willow Room – Town of Warrenton Town Hall – Warrenton, VA**

**Directors Present:** Ray Knott, Michelle Coe, Dawn Arruda, Lorna Magill, Amelia Stansell, Priscilla Hottle, Sarah Yakel, Angie Thomas, and Carmen Rivera

**Board Members Absent:** Caitlin Atkins, Rebecca Segal, and Benjamin Musser

**Staff Present:** Alec Burnett and Laura Coates

**Ex Officio Members Present:** None

Meeting called to order by Ray Knott, Chair of the Board of Directors at 10:04 AM

**Approval of the 2024 New Board Members** – In a recommendation from the Governance and Nominating Committee the following three candidates were recommended for approval as Board Members for a 3 year term to begin January 1, 2024.

**Gloria Williams** – Law Office of Mark B. Williams

**Al Penska** – Edward Jones Financial

**Marcus Fields** – Fields Mortgage Group

It was noted that both Gloria Williams and Al Penska had committed to serving if elected. It was discussed that Marcus Fields was discussing commitment with family and would advise if he would be able to serve by Friday 10/6/23.

A motion was made by Amelia Stansell and seconded by Priscilla Hottle to approve Gloria, Williams, Al Penska and Marcus Fields as Board Members, subject to the vote by the membership at the Annual Membership Meeting on Thursday November 9, 2023. After limited discussion the motion carried unanimously.

A motion to adjourn the Special Meeting of the Board of Directors was made by Amelia Stansell and was seconded by Dawn Arruda. With no discussion the motion was carried unanimously.

The special meeting was adjourned at 10:13 a.m.

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Ray Knott, Chair of the Board of Directors