**The Fauquier Chamber of Commerce**

**Board of Directors Meeting**

**Wednesday January 18, 2023 8:30AM**

**Meeting held at Atlantic Union Bank, 37 Main Street, Warrenton, Virginia**

Directors Present: Angela Thomas, Ray Knott, Lorna Magill, Wes Shortridge, Dawn Arruda, Amelia Stansell, Sarah Yakel, Priscilla Hottle, Caitlin Atkins, Benjamin Musser

Board members Absent (excused by chair): Rebecca Segal

Board Members Attending on Zoom (Policy exception by chair): Michelle Coe, Carmen Rivera,

Staff Present: Alec Burnett

Ex officio (non-voting) members present: Doug Parsons

Called to Order at 8:39 AM by Ray Knott, Chair of the Board of Directors, with a quorum present

**Motion entered by Amelia Stansell to accept consent agenda as presented including:**

**Minutes from December 21, 2022 meeting**

Seconded by Benjamin Musser

Motion carries unanimously

**Motion to accept financial report as presented by Sarah Yakel entered by Amelia Stansell**

Motion seconded by Lorna Magill

Motion carries unanimously

**Motion entered by Amelia Stansell to accept Heroic Axe; Techvo, LLC; and Ahlstrom Farms as new chamber members.**

Seconded by Benjamin Musser

Motion carries unanimously

Next Board Meeting February 15, 2022, PATH Resource Center

Meeting adjourned by consensus at 10:03 AM

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**Action Item Agenda**

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| **Action Item** | **R/I** | **Target Date** | **Status** |
| **Health Insurance Proposal** | **Alec** | **~~10/22~~, ~~11/22~~, ~~12/22~~, 1/23** | **To be discussed at October 2022 board meeting**  **Discussion moved to November 2022 board meeting**  **Discussion moved to future meeting** |
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