

**The Fauquier Chamber of Commerce  
Governance and Nominating Committee  
Tuesday February 7, 2023 9:00 AM  
Meeting held in personal and via Zoom Conference**

**Members Present: In Person Attendees** - Margie Markham, Benjamin Musser, Alec Burnett, Ray Knott, Wes Shortridge, Chris Coutts, Michelle Coe **Zoom Attendees** - Amelia Stansell

**Members absent:** Dawn Arruda (excused)

Meeting called to order at 9:04 am by Ray Knott, Chairman

There were no minutes from the December 7, 2022 meeting to review, so the meeting moved to discussion of old business.

**Old Business:** The committee reviewed and discussed the Chamber's new org chart and committee rosters.

The committee also discussed development of a new board candidate list for 2024 and beyond. This list would be developed by the GNC through looking at involvement and engagement of members that are active within the Chamber, and identifying leaders within the various chamber committees.

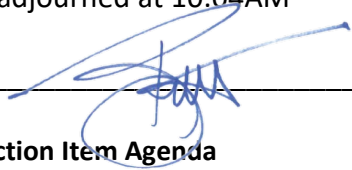
**New Business:** A discussion was had in regards to the Chamber's Accounting and Financial Policy and Procedures. The document was last reviewed and update in 2019. Discussion was held that recommended the GNC look at the policies and guidance section of the document, with the Finance Committee being assigned the task of reviewing making recommendations to the GNC for any changes in procedures.

Next executive committee meeting is April 4, 2023, 9:00AM PATH Resource Center, Conference Room

**Motion to adjourn entered Michelle Coe**

Motion Carries unanimously

Meeting adjourned at 10:04AM



Ray Knott, Chairman

**Action Item Agenda**

Action Item	R/I	Target Date	Status
Board Candidates List	GNC	4/23	GNC to draft list of potential board candidates
Finance Policy	GNC	4/23	GNC to recommend edits to current policy

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