

**The Fauquier Chamber of Commerce
Governance and Nominating Committee
Tuesday April 4, 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, Chris Coutts, Michelle Coe, Amelia Stansell

Members absent: Dawn Arruda (excused)

Meeting called to order at 9:06 am by Ray Knott, Chairman

Consent Agenda: The minutes from the February 7, 2023 meeting were reviewed. Approval of the minutes were approved by Motion by Benjamin Musser. Motion was seconded by Michelle Coe, and passed with unanimous vote.

Old Business: The Committee reviewed and discuss the Financial Accounting Policy & Procedures. Some recommendations for changes were discussed and reviewed. It was recommended that we note those recommendations in the draft of the document, and request review and comments from the Finance Committee prior to complete final review.

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.

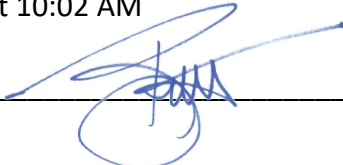
New Business: A discussion was held regarding the development of procedures for holding/hosting events at non-chamber member locations, and participation by non-chamber member's in Councils as Stakeholders/Subject Matter Experts. Recommendation was made that Alec work on developing a recommendation to be reviewed and discussed by the GNC at its next meeting.

Next executive committee meeting is June 6, 2023, 9:00AM PATH Resource Center, Conference Room

Motion to adjourn entered Amelia Stansell

Motion Carries unanimously

Meeting adjourned at 10:02 AM

_____  _____ Ray Knott, Chairman

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