



**WEST UNION**  
CHAMBER of COMMERCE

**BOARD OF DIRECTORS MEETING**

**February 12th, 2013 - 8:00 a.m.**

**West Union Chamber Office – Conference Room**

**Approval of Agenda**

**Approval of Minutes: January 8th- Regular Meeting and January 14<sup>th</sup>- Special Meeting**

**Financial Report:**

- Budget to Date & Account Balances- **Action Item**

**Committee Reports:**

- Retail
  - Upcoming Promotions
- Membership
  - 2013 Membership Campaign
- Building (Melody, Ryan)
  - Update on Geothermal
  - I-Jobs Grant Update (Bridget)
  - Downstairs Improvements
  - Façade Master Plan
  - Phone System Update

**Old Business:**

- Hotel/Motel Tax Project(s)
- Fourth of July Planning
  - Band
  - Events, Attractions, Games
  - Miss West Union Crowning
- Board Member Needs

**New Business:**

- 990 Forms Signed
- Tax-Exempt Status
- Business Classes offered thru FCED
- Chamber After Five- Tuesday, February 19<sup>th</sup> at Curves
- Business Spotlight Suggestions
- New brochure holders

**Other Items:**

**Next Meeting date: March 12<sup>th</sup>, 2013**