



WEST UNION
CHAMBER of COMMERCE

BOARD OF DIRECTORS MEETING

December 11th, 2012 - 8:00 a.m.

West Union Chamber Office – Conference Room

Approval of Agenda

Any Introductions

Approval of Minutes: November 13th - Regular Meeting

Financial Report:

- Account Balances- **Action Item**
- Construction Loan and Costs- **Action Item**

Committee Reports:

- Retail
 - Holiday Punch Card Promotion
- Membership
 - 2013 Membership Campaign
- Building (Melody, Ryan)
 - Update on Geothermal
 - Update on Rain Garden
 - Downstairs Improvements

Old Business:

- Community Awards Banquet Planning
 - Theme
 - Set date to review nominations
 - Ticket price
 - Menu
 - Raffle
- Strategic West Union Meetings

New Business:

- 2013 Budget Approval- **Action Item**
- Election of 2013 Officers- **Action Item**
- Set dates for 2013 events- **Action Item**
- Business Spotlight Suggestions

Other Items:

Next Meeting date: TBD