



**BOARD OR DIRECTORS MEETING**

**April 10, 2012**

**8:00 a.m.**

**West Union Chamber Office – Conference Room**

**Approval of Agenda**

**Approval of Minutes**

**Financial Report:**

- Account Balances
- Construction Loan and Costs

**Committee Reports:**

- Retail
  - Diva Days, West Union Days, Fourth of July, WU Fest
- Membership – 2012 Drive
- Review of Calendar and Newsletter

**Old Business:**

- Building update
- Northeast Iowa Regional Chamber – Spring Conference – April 20<sup>th</sup>.
- After Five – Date and Business
- New Board Members
- 2013 Dues – Budget – Building Rent – Contract for Services with FCED

**New Business:**

- WUCC attend other Chamber Meetings
- Strategic West Union Business/ED Meeting (MSWU, WUCD, WUCC)
- Spring Cleaning (Basement and Office)

**Other Items:**

**Next Meeting date: May 8**