



BOARD OR DIRECTORS MEETING

February 14, 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
 - Pampered Night Out, Valentine's Day, West Union Days, Fourth of July
- Membership – 2012 Drive

Old Business:

- Building update
- Community Banquet – Project Follow-Up.
- New Board Members

New Business:

- Northeast Iowa Regional Chamber – Spring Conference – April 20th.
- After Five – Date and Business
- Goal – Setting – Review of Mission
- 2013 Dues – Budget – Building Rent – Contract for Services with FCED

Other Items:

Next Meeting date: March 13