



WESTUNION
CHAMBER of COMMERCE

WESTUNION
MAIN STREET

CHAMBER/MAIN STREET BOARD MEETING

January 8, 2015 – 7:00 a.m.

West Union Chamber/Main Street Office

1. Call meeting to order
2. Approve Agenda
3. Approval of Minutes
4. Introduce Brandy – New Director
5. Vote to approve Board Member list
6. Elect New Board Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasure
7. West Union Community Development
 - a. Accept letter of dissolution
 - b. Next step?
8. Financials
 - a. Approve Budget
 - b. Main Street
 - c. Chamber
 - d. Pledge
9. Cancel Black Hills Energy
10. Committee Reports
11. Employee Handbook on Benefit Package – Move to Committee Organization
12. President Report – Biggest Loser, training February 4, 2016
13. Directors Report
14. Adjourn
15. Next Meeting – February 9, 2016 at 7:00 am