



**BOARD OF DIRECTORS MEETING**

**May 14, 2012**

**7:00 a.m.**

**West Union Chamber Office – Conference Room  
Special Meeting**

**Old Business:**

- Building Rental Agreements

**New Business:**

- Resignation Letter of Director (Effective July 1, 2012)
- Financial and Administrative Service Continuity

**Other Items:**

**Next Meeting date: June 12**