

West Union Chamber of Commerce
SPECIAL Board of Directors Meeting
MINUTES—May 14, 2012

Members Present: Jenni Elsbernd, Melody Patrick, Judd Swensen, Lisa Miller, Brent Parker, Ryan Hoey,

Meeting was brought to order by Lisa Miller, President, at 7:12am at the West Union Chamber Office.

Discussion of Executive Director Resignation Took Place:

- Board came up with two options:
 1. No director, board takes on director duties with Bridget being willing to keep her current duties.
 2. Look for a 12-15 hours/week director. Start recruiting.

At this time the board decided to defer any action regarding the Executive Director position to a later date. This will give the Board time to see what the other organizations in West Union plan to do as discussion is underway regarding the merging of organizations and duties.

Respectfully Submitted, Jenni Elsbernd, Secretary