

**ASPEN CHAMBER RESORT ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
November 25, 2008 – 8:30-10:30 a.m.  
The Aspen Square**

**INTRODUCTION**

<b>8:30 a.m.</b>	<b>1. Call to order</b>	<b>S. Clauson</b>
	<b>2. Approval of the October 14, 2008 minutes</b>	<b>S. Clauson</b>

**PRESENTATION**

<b>8:45 a.m.</b>	<b>3. Aspen Skiing Company winter preview</b>	<b>D. Perry</b>
	<b>4. Wintersköl</b>	<b>J. Carney</b>

**REPORTS**

<b>9:30 a.m.</b>	<b>5. Chair's comments</b>	<b>S. Clauson</b>
	<b>6. President's comments</b>	<b>D. Braun</b>
	<b>7. Finance committee update</b>	<b>C. Bantis</b>

**OTHER BUSINESS**

<b>10:00 a.m.</b>	<b>8. Old business</b>	<b>S. Clauson</b>
	<b>a. public affairs policy</b>	
	<b>9. New business</b>	<b>S. Clauson</b>
	<b>10. Directors' Comments</b>	<b>All</b>

**CONCLUSION**

<b>10:30 a.m.</b>	<b>11. Adjournment</b>	<b>S. Clauson</b>
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**ACRA Mission:**

Attract visitors to the resort  
Provide value member benefits and services  
Create synergy with non-profit and government organizations  
Provide advocacy on relevant local issues