

**ASPEN CHAMBER RESORT ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
January 26, 2010 – 8:30-10:30 a.m.
The Aspen Square**

INTRODUCTION

8:30 a.m.	1. Call to order	W. Klug
	2. Approval of the November 24, 2009 minutes	W. Klug

PRESENTATION

8:45 a.m.	3. In Depth with Bill Tomcich	B. Tomcich
------------------	--------------------------------------	-------------------

REPORTS

9:15 a.m.	4. Chair's comments	W. Klug
	5. President's comments	D. Braun
	6. Executive Committee update	W. Klug
	7. Member Services update	J. Darnauer

OTHER BUSINESS

10:00 a.m.	8. Old business	W. Klug
	9. New business	W. Klug
	10. Directors' comments	All

CONCLUSION

10:30 a.m.	11. Adjournment	W. Klug
-------------------	------------------------	----------------

ACRA Mission:

Attract visitors to the resort

Provide value to member benefits and services

Create synergy with non-profit and government organizations

Provide advocacy on relevant local issues

The ACRA Board of Directors adheres to the anti-trust guidelines of the State of Colorado and the USA.

Our next meeting is scheduled on February 23, 2010 at the Aspen Square.