

**ASPEN CHAMBER RESORT ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
January 27, 2009 – 8:30-10:30 a.m.
The Aspen Square**

INTRODUCTION

8:30 a.m.	1. Call to order	S. Clauson
	2. Approval of the November 25, 2008 minutes	S. Clauson

REPORTS

9 a.m.	3. Chair's comments	S. Clauson
	4. President's comments	D. Braun
	5. Public Affairs update	H. Klanderud
	6. Nominating Committee update	R. Jones

OTHER BUSINESS

10:00 a.m.	7. Old business	S. Clauson
	8. New business	S. Clauson
	9. Directors' Comments	All

CONCLUSION

10:30 a.m.	10. Adjournment	S. Clauson
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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

Our next meeting is scheduled for Tuesday, February 24, 2009 at the Aspen Square.