

**ASPEN CHAMBER RESORT ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
April 28, 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 February 24, 2009 minutes	S. Clauson

PRESENTATION

8:45 a.m.	3. Chamber summit update and strategic plan approval	T. Ditzler
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REPORTS

9:15 a.m.	4. Chair's comments & Executive Committee Update	S. Clauson
	5. President's comments	D. Braun
	6. Member Services committee update	P. Malone
	7. Marketing advisory committee update	C. Foister
	8. Finance committee update	C. Bantis

ACTION ITEMS

9:30 a.m.	9. 2009-2010 Chamber Budget approval	C. Bantis
	10. Policy update and approval	D. Braun

OTHER BUSINESS

10:00 a.m.	11. Old business	S. Clauson
	12. New business	S. Clauson
	13. Directors' comments	All

CONCLUSION

10:30 a.m.	14. Adjournment	S. Clauson
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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

Our next meeting is scheduled on May 26, 2009 at the Aspen Square.

Thank you to all the outgoing board members for your service!