

**ASPEN CHAMBER RESORT ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
May 26, 2009 – 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 April 28, 2009 minutes</b>	<b>S. Clauson</b>

**PRESENTATION**

<b>8:45 a.m.</b>	<b>3. Local Marketing District</b>	<b>W. Klug</b>
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**REPORTS**

<b>9:15 a.m.</b>	<b>4. Chair's and Nominating Committee report</b>	<b>S. Clauson</b>
	<b>5. President's comments</b>	<b>D. Braun</b>

**OTHER BUSINESS**

<b>10:00 a.m.</b>	<b>6. Old business</b>	<b>W. Klug</b>
	<b>7. New business</b>	<b>W. Klug</b>
	<b>8. Directors' comments</b>	<b>All</b>

**CONCLUSION**

<b>10:30 a.m.</b>	<b>9. Adjournment</b>	<b>W. Klug</b>
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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 June 30, 2009 at the Aspen Square.