

**ASPEN CHAMBER RESORT ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
July 27, 2010 – 8:30-10:30 a.m.
The Aspen Square**

INTRODUCTION

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|------------------|---|----------------|
| 8:30 a.m. | 1. Call to order | W. Klug |
| | 2. Approval of the June 29, 2010 minutes | W. Klug |

PRESENTATION

- | | | |
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| 8:45 a.m. | 3. Aspen Art Museum | H. Zuckerman Jacobson |
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REPORTS

- | | | |
|------------------|---|--------------------|
| 9:15 a.m. | 4. Chair's comments | W. Klug |
| | 5. President's comments | D. Braun |
| | 6. Finance committee update | C. Bantis |
| | 7. Member Services committee update | J. Darnauer |
| | 8. Marketing Advisory committee update | D. Lee |

OTHER BUSINESS

- | | | |
|-------------------|--|-------------------|
| 10:00 a.m. | 9. Old business | S. Clauson |
| | a. Given Institute resolution of support | |
| | b. Airport runway resolution of support | |
| | 10. New business | S. Clauson |
| | a. Chambers for Innovation & Clean Energy | |
| | 11. Directors' comments | All |

CONCLUSION

- | | | |
|-------------------|------------------------|----------------|
| 10:30 a.m. | 12. Adjournment | W. Klug |
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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

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 August 31, 2010 at the Aspen Square.