

**ASPEN CHAMBER RESORT ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
September 28, 2010 – 8:30-10:30 a.m.  
The Aspen Square**

**INTRODUCTION**

|                  |                                                   |                |
|------------------|---------------------------------------------------|----------------|
| <b>8:30 a.m.</b> | <b>1. Call to order</b>                           | <b>W. Klug</b> |
|                  | <b>2. Approval of the August 31, 2010 minutes</b> | <b>W. Klug</b> |

**PRESENTATION**

|                  |                                                     |                                 |
|------------------|-----------------------------------------------------|---------------------------------|
| <b>8:45 a.m.</b> | <b>3. 2010 November Election / Local Tax Issues</b> | <b>D. Ressler/<br/>J. Maloy</b> |
|------------------|-----------------------------------------------------|---------------------------------|

**REPORTS**

|                  |                                            |                     |
|------------------|--------------------------------------------|---------------------|
| <b>9:15 a.m.</b> | <b>4. Chair's comments</b>                 | <b>W. Klug</b>      |
|                  | <b>5. President's comments</b>             | <b>D. Braun</b>     |
|                  | <b>6. Public Affairs committee update</b>  | <b>H. Klanderud</b> |
|                  | <b>7. Member Services committee update</b> | <b>J. Darnauer</b>  |
|                  | <b>8. Nominating committee update</b>      | <b>D. Braun</b>     |

**OTHER BUSINESS**

|                   |                              |                |
|-------------------|------------------------------|----------------|
| <b>10:00 a.m.</b> | <b>9. Old business</b>       | <b>W. Klug</b> |
|                   | <b>10. New business</b>      | <b>W. Klug</b> |
|                   | <b>a. Hidden Gems update</b> |                |

**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 October 26, 2010 at the Aspen Square.