

**ASPEN CHAMBER RESORT ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
May 27, 2008 – 8:30-10:30 a.m.
The Annabelle Inn**

INTRODUCTION

8:30 a.m.	1. Call to order /welcome new board members	S. Clauson
	2. Approval of the April, 2008 minutes	S. Clauson

PRESENTATIONS

8:45 a.m.	3. Statewide affordable housing ballot question	A. Jensen
	4. Telluride Business Alliance	D. Carey
	5. Colorado Film Commission	K. Shand

REPORTS

9:30 a.m.	6. Report from Nominating Committee	R. Jones
	a. 2008-2009 Slate of Officers	
	b. at-large appointments	
	7. Chair's comments & Exec Comm Update	S. Clauson
	8. President's comments	D. Braun

OTHER BUSINESS

10 a.m.	9. Old business	S. Clauson
	10. New business	S. Clauson
	11. Directors' Comments	All

CONCLUSION

10:30 a.m.	12. Adjournment	S. Clauson
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The Food & Wine Magazine Classic in Aspen Membership Luncheon
Thursday, June 12, 2008
11:30 a.m. Registration
12 p.m. Luncheon
at the Hotel Jerome
\$40 ACRA Members - \$50 Non-members
RSVP to the Aspen Chamber at 925-1940

"The Business Lounge" designated board member articles this month:

- **Charlie Bantis**
- **David Ressler**

Next Meeting: Tuesday, June 24, 2008; Aspen Square Conference Room