

**ASPEN CHAMBER RESORT ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
June 24, 2008 – 8:30-10:30 a.m.
The Annabelle Inn**

INTRODUCTION

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| 8:30 a.m. | 1. Call to order /Welcome new board member 2. Approval of the May 27, 2008 minutes | S. Clauson S. Clauson |
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PRESENTATIONS

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| 8:45 a.m. | 3. Pitkin County ballot issues 4. Burlingame Housing Update | B. Pettet/M. Owsley S. Barwick |
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REPORTS

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| 9:30 a.m. | 5. Chair's comments 6. President's comments 7. Executive committee update a. Display Material Policy 8. Member services committee update | S. Clauson D. Braun S. Clauson P. Malone |
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OTHER BUSINESS

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

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| 10:30 a.m. | 12. Adjournment | S. Clauson |
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"The Business Lounge" designated board member articles this month:
- Patsy Malone and Paddy Allen.

Welcome new appointed, at-large board member: Brad Jasicki, Replay Sports

Next Meeting: Tuesday, July 29, 2008; Aspen Square Conference Room