



BOARD OF DIRECTORS MEETING

AGENDA

May 31st 2016, 8:30 - 10:30 a.m.

The Aspen Square

INTRODUCTION

8:30 a.m.	1. Call to order	D. Lee
	2. Approval of the April 26th Minutes	D. Lee
	3. Disclosure of Conflict of Interest	D. Lee

PRESENTATIONS

8:45 a.m.	4. Youth Zone	L. Mueller
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REPORTS

9:25 a.m.	6. Chair's comments	D. Lee
	7. President's comments	D. Braun
	8. Finance Committee	C. Bantis
	9. Marketing Advisory Committee	J. Bay

OTHER BUSINESS

9:45 a.m.	10. Old business	D. Lee
	11. New business	D. Lee
	12. Directors' comments	All

The ACRA Vision:

Creating an environment for Aspen to thrive.

The ACRA Mission:

Attract visitors to the resort

Provide valuable 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.

The next board meeting will be on Tuesday, June 28th at The Aspen Square.