



**BOARD OF DIRECTORS MEETING  
AGENDA  
August 30th 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 July 26th Minutes  | D. Lee |
|           | 3. Disclosure of Conflict of Interest | D. Lee |

**PRESENTATIONS**

|           |                |          |
|-----------|----------------|----------|
| 8:45 a.m. | 4. Pathfinders | A. Daily |
|-----------|----------------|----------|

**REPORTS**

|           |                         |           |
|-----------|-------------------------|-----------|
| 9:25 a.m. | 6. Chair's comments     | D. Lee    |
|           | 7. President's comments | D. Braun  |
|           | 8. Finance Committee    | C. Bantis |

**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, September 27th at The Aspen Square.**