

BOARD OF DIRECTORS MEETING AGENDA September 27th 2016, 8:30 - 10:30 a.m.

The Aspen Square

INTRODUCTION

8:30 a.m.	1. Call to order	W. Klug
	2. Approval of the August 30th Minutes	W. Klug
	3. Disclosure of Conflict of Interest	W. Klug

GUESTS

8:45 a.m.	4. County Commissioner Candidates	S. Writer & G. Poschmann
	5. Western Slope College Fair	K. Klug
	6. Airport Update	J. Kinney

REPORTS

9:25 a.m.	7. Chair's comments	W. Klug
	8. President's comments	D. Braun
	9. Executive Committee	C. Logan
	10. Member Services Committee	R. Tippet

OTHER BUSINESS

9:50 a.m.	11. Old business	W. Klug
	12. New business	W. Klug
	13. 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, October 25th at The Aspen Square.