



## Board of Directors Meeting Date: November 28, 2023 Aspen Meadows Resort

Present: Cristal Logan, Cari Kuhlman, John Rigney, Donnie Lee, Dan Bartholomew, Debbie Braun, Matt Cook, Nina Eisenstat, Andrew Ernemann, Heather Kemp, Lisa LeMay, Steve Skadron, Justin Todd, Bill Tomcich, Torre, and Pete Yang.
Absent: Jeff Bay (proxied by Cristal Logan), Rose Abello, David Baugh, Patti Clapper, Alan Fletcher, Michael Goldberg (proxied by Cristal Logan), Maria Ticsay, Justin Nyberg, Henning Rahm (proxied by Cristal Logan), Dave Ressler (proxied by Cristal Logan), Heather Steenge-Hart (proxied by Cristal Logan), and Kathleen Wanatowicz (proxied by Cristal Logan).
Staff: Alycin Bektesh, Jennifer Carney, Bridget Crosby, John Davies, Savannah Grant, Casey Graves, Julie Hardman, Nichole Hellinger, Sarah Lasser, Taylor Smith, Eliza Voss, and Liz Watson.

Call to order: Cristal Logan called the meeting to order at 8:37 AM

Approval of the October 31st Minutes: Approved

## Disclosure of Conflict of Interest: None

**<u>2024 Budget Approvals</u>**: Donnie Lee made a motion to approve the 2024 Chamber Budget, seconded by Heather Kemp. Donnie Lee made a motion to approve the 2024 Destination Marketing budget, seconded by Lisa LeMay. Neither budgeted received opposition.

Bylaw Update: Cari Kuhlman made a motion to approve the ACRA Bylaw revisions, seconded by Heather Kemp. No opposition received.

<u>Wintersköl Date Change</u>: Julie Hardman provided an update to the group on starting a larger conversation to change the date of the annual Wintersköl event, due to timing and tourism demands in the community.

Public Affairs Committee Update: Donnie Lee provided an update to the group on the committee's recent meeting and activities.

Adjournment: Cristal Logan adjourned the meeting at 8:52 AM