



**BOARD OF DIRECTORS MEETING
AGENDA
January 29th 2019, 8:30 - 10:30 a.m.
The Aspen Square**

INTRODUCTION

8:30 a.m.	1. Call to order	D. Lee
	2. Approval of the October 30 th minutes	D. Lee
	3. Disclosure of Conflict of Interest	D. Lee
8:45 a.m.	4. Nominating Committee Update	W. Klug
	a. Approval of 2019 Officers	
	b. At-large seats (3)	
	c. Outgoing Board members	

PRESENTATIONS

9:00 a.m.	5. ACRA 2018 Goals and Objectives	Staff
-----------	-----------------------------------	-------

REPORTS

9:15 a.m.	6. Chair's comments	C. Logan
	7. President's comments	D. Braun
	8. Executive Committee Update	C. Logan
	9. Public Affairs Committee Update	C. Logan
	10. Finance Committee Update	D. Lee

OTHER BUSINESS

9:45 a.m.	11. Old business	C. Logan
	12. New business	C. Logan
	13. Directors' comments	All

The ACRA Vision:

Creating an environment for Aspen to thrive.

The ACRA Mission:

Attract visitors to the resort, foster a dynamic Aspen experience, and provide valuable member benefits to support a sustainable local economy.

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, February 26th at The Aspen Square.