



**BOARD OF DIRECTORS MEETING
AGENDA
January 30th 2018, 8:30 - 10:30 a.m.
The Aspen Square**

INTRODUCTION

8:30 a.m.	1. Call to order	C. Logan
	2. Approval of the November 28th Minutes	C. Logan
	3. Disclosure of Conflict of Interest	C. Logan

PRESENTATIONS

8:45 a.m.	4. CORE	Mona Newton
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REPORTS

9:30 a.m.	5. Chair's comments	C. Logan
	6. President's comments	D. Braun
	7. Nominating Committee	W. Klug
	8. Public Affairs Committee	M. Morrow
	9. Marketing Advisory Committee	J. Bay

OTHER BUSINESS

9:45 a.m.	10. Old business	C. Logan
	11. New business	C. Logan
	12. 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 27th at The Aspen Square.