



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

**INTRODUCTION**

8:30 a.m.	1. Call to order	D. Lee
	2. Approval of the September 25 <sup>th</sup> Minutes	D. Lee
	3. Disclosure of Conflict of Interest	D. Lee

**PRESENTATIONS**

8:45 a.m.	4. Aspen Valley Hospital Update	D. Ressler
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**REPORTS**

9:15 a.m.	6. Chair's comments	D. Lee
	7. President's comments	D. Braun
	8. Finance Committee Update	C. Bantis
	a. 2019 Budget Approval	
	9. Public Affairs Committee Update	M. Morrow
	10. Nominating Committee Update	D. Braun

**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, 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.

**Save the Date: Tourism Outlook Forum Tuesday, November 13<sup>th</sup> at Aspen Meadows Hotel in the  
Lauder Room. Please RSVP to [aroldan@aspenchamber.org](mailto:aroldan@aspenchamber.org).**

**Please note the Tourism Outlook Forum replaces the November Board meeting.**