



**BOARD OF DIRECTORS MEETING
AGENDA
March 29th 2016, 8:30 - 10:30 a.m.
The Aspen Square**

INTRODUCTION

8:30 a.m.	1. Call to order	D. Lee
	2. Approval of the February 23rd Minutes	D. Lee
	3. Disclosure of Conflict of Interest	D. Lee

PRESENTATIONS

8:45 a.m.	4. The Aspen Club	C. Enloe
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REPORTS

9:25 a.m.	5. Chair's comments	D. Lee
	6. President's comments	D. Braun
	7. Public Affairs Committee	M. Morrow
	8. Member Services Committee	R. Tippet
	9. Marketing Advisory Committee	J. Bay

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
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, April 26th at The Aspen Square.