



**BOARD OF DIRECTORS MEETING
AGENDA
May 30th 2017, 8:30 - 10:30 a.m.
The Aspen Square**

INTRODUCTION

8:30 a.m.	1. Call to order	D. Lee
	2. Approval of the April 25th Minutes	D. Lee
	3. Disclosure of Conflict of Interest	D. Lee

PRESENTATIONS

8:45 a.m.	4. Valley Settlement	John Fox-Rubin
-----------	----------------------	----------------

REPORTS

9:30 a.m.	5. Chair's comments	D. Lee
	6. President's comments	D. Braun
	7. Finance Committee	C. Bantis
	8. Public Affairs Committee	M. Morrow
	9. Marketing Advisory Committee	J. Bay
	10. Employee Sustainability Committee	R. Tippet

OTHER BUSINESS

9:45 a.m.	11. Old business	D. Lee
	12. New business	D. Lee
	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, June 27th at The Aspen Square.