



AGENDA
Annual Meeting & Reception
June 23, 2016
Vail

Location: El Sabor Restaurant, Lion Square Lodge at the Gondola
660 Lionshead Place, Vail

4:00 Reception Starts

4:45 Call to Order of Annual Meeting

4:47 Approval of Meeting Minutes from March 10, 2016

4:49 Board of Directors Report

- Increase in Member Dues 5% & Associate Dues \$30
- Increase in cost of dinner to \$55/person

4:53 Amendment of Bylaws

4:57 Approval of Member Policy Statements

- Associate Member Policy
- Honorary Member Policy

5:00 Vote in New Honorary Member

- Tim Gagen

5:02 CAST Board of Directors Election

Four candidates for three seats:

-Dean Brookie, Councilor, Durango

-Greg Clifton, Manager, Telluride

-Rick Holman, Manager, Breckenridge

-Jim White, Manager, Grand Lake

5:10 Other Business/Updates

5:15 Adjourn & Enjoy Reception

6:00 Reception Ends

(New Board of Directors to meet immediately following to elect Officers.)

