



Board of Directors

January 26, 2023

Minutes

Call to order: A Board of Directors meeting of the Colorado Hotel & Lodging Association was held on January 26, 2023 at The Sheraton Denver Downtown, Chairman, Tony Dunn presiding.

Roll Call:

Elected & Ex Officio Directors in attendance:

Tony Dunn	Daniel Benton	Aaron Coburn	Richard Scharf
Jack Damioli	Curtis Bova	Jan Lucas	
Brad Mills	Chris Brennan	Amie Mayhew	
Jack Paul	Ed Buckholtz	Chris Pappas	
Steve Togni	Jerry Caligure	Scott Perry	
Aaron Armstrong	Lynda Campbell	Jason Polland	

Elected & Ex Officio Directors not in attendance:

Jen Atkins	Suzy Hart	Eric Olsen
Albus Brooks	Paul Klees	Allen Paty
David Coonan	Linda Laniado	Sonia Riggs
Jonathon Fillman	Greg Leonard	Rich Schneider
James Gibson	Brian Leiker	Zach Sennett
Scott Gladney	Tom Luersen	Lance Thompson
Brian Harrier	Dawn Montgomery	Tammie Thompson Booker

Others in Attendance

Josh Hanfling	Melissa Mitton	Tim Wolfe
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Call to Order: Tony Dunn called the meeting to order at 2:45 p.m.

Action Items:

- 1) 2023 Board of Directors – Motion was made and seconded to approve the 2023 t as Board of Directors as presented. **Motion carried.**
- 2) Minutes – Motion was made and seconded to approve the November 30, 2022 and interim decision minutes as presented. **Motion carried.**

- 3) Ratification of New Members – Motion was made and seconded to approve Sonesta Denver, Pyramid Global Hospitality, the ART, a hotel Denver, Denver Refreshment Services, Xpdoigital, SP+ Parking, and KCG Communications as new members. **Motion carried.**
- 4) 2022 Budget – Motion was made and seconded to approve the 2023 budget as presented. **Motion carried.**

Information/Discussion Items:

1. December 2022 Financial Statements – Because of a series of delays by Rubin Brown to provide the workpapers and depreciation schedule to Wipfli, the December 2023 financial statements are not available for this meeting. The statements will be distributed by email for approval as soon as possible.
2. Advocacy Update: Josh Hanfling and Amie Mayhew provided an update on the Legislative session, including the restrictive scheduling bill, HB23,-1118.
3. Amicus Briefs: Amie Mayhew provided an update on the Broadmoor v. Brennan and Gaylord v. Adams County Board of Equalization amicus briefs.
4. 2023 Scholarships: The scholarship guidelines and application were distributed to the Board and members were encouraged to distribute to their associates.
5. Colorado Tourism Office: CTO Director, Tim Wolfe gave an update on CTO's work.

Other Business: None

Old Business: None

New Business: None

Adjournment: The meeting was adjourned at 10:40 a.m.

Respectfully Submitted,

Brad Mills, Secretary/Treasurer
Colorado Hotel & Lodging Association