



Board of Directors

January 26, 2023

Minutes

Call to order: A Board of Directors meeting of the Colorado Hotel & Lodging Association was held on March 21, 2023 at Westin Riverfront Resort & Spa in Avon. Chairman, Tony Dunn presiding.

Roll Call:

Elected & Ex Officio Directors in attendance:

Tony Dunn	Jen Atkins	Linda Laniado	Jason Polland
Lance Thompson	Curtis Bova	Brian Leiker	Sonia Riggs
Jack Damioli	Chris Brennan	Tom Luersen	Richard Scharf
Brad Mills	Ed Buckholtz	Amie Mayhew	Rich Schneider
Jack Paul	Jerry Caligure	Dawn Montgomery	Zach Sennett
Steve Togni	Lynda Campbell	Chris Pappas	
Suzy Hart	Aaron Coburn	Allen Paty	
Aaron Armstrong	James Gibson	Scott Perry	

Elected & Ex Officio Directors not in attendance:

Albus Brooks	Scott Gladney	Jan Lucas
David Coonan	Brian Harrier	Tammie Thompson Booker
Jonathon Fillman	Greg Leonard	

Others in Attendance

Dana Gresham Tina Peterson

Call to Order: Tony Dunn called the meeting to order at 9:00 a.m.

Board Strategy Session Follow Up: The Board spent a few minutes recapping the discussion from the strategy discussion the prior day around the structure and size of the CHLA Board of Directors. The Board agreed next steps to be:

- Creating a work group of non-Executive Committee directors to create Board membership application and commitment form.
- Application and commitment form to be distributed to the Board prior to June for discussion and input and then will be approved at the June 22nd Board meeting.

Action Items:

- 1) Minutes – Motion was made and seconded to approve the January 26, 2023 Board minutes and Executive Committee Interim Decision minutes as presented. **Motion carried.**

2) March 2023 Financial Statements – Motion was made and seconded to approve the 3/31/2022 financial statements as presented. **Motion carried.**

a. Accounts Receivable Write Offs – Motion was made and seconded to approve \$5,138 in write offs as presented. **Motion carried.**

3) New Members– Motion was made and seconded to approve the following new members: Cottonwood Hot Springs, The Moxy, Catbird Hotel, RAD Hostel, The Historic Cow Palace, Parkwell, Booking.com, ServiceMaster, InnSpire, Westview, BluePoint ATM Solutions, Modern Hospitality, LifeTRAVELED, and Front Range Community College. **Motion carried.**

Information/Discussion Items:

1) 2023 Golf Tournament: Tony Dunn provided an updated on the Golf Tournament and asked that anyone who hadn't yet provided their AP/vendor/supplier list to Amie do so by the end of next week. Amie will work with Board members who have relationships with prospective sponsors to send solicitations in the coming weeks.

1. Advocacy Update: Amie Mayhew provided an update on the Legislative session, the Denver Municipal Election, the Air Quality Control Commission's effort to adopt Rule 28, and Resort Fees.

2. Amicus Briefs: Amie Mayhew provided an update on the Broadmoor v. Brennan and Gaylord v. Adams County Board of Equalization amicus briefs.

3. 2023 Scholarships: The scholarship guidelines and application were distributed to the Board and members were encouraged to distribute to their associates. The deadline passed on April 14th and only 6 applications have been received – the deadline will be extended into May and the application and scholarship information redistributed to members.

4. Colorado Restaurant Association: Sonia Riggs provided an update on the work that CRA is doing.

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