

Denver Press Club Board of Directors Meeting Agenda

February 18, 2020, at 6:00 p.m.

1. Quorum, Call to Order
2. Approval of Minutes | *Dan Petty* | **6:01 p.m., 4 minutes**
3. DPC Legacy Fund/Denver Foundation | *Charmaine Brown, Dan Petty* | **6:05 p.m., 25 mins**
4. Mortgage Payoff | *Kevin Vaughan, Dan Petty* | **6:30 p.m., 20 minutes**
5. Budget Review | *Kevin Vaughan, Roger Ogden, Dan Petty* | **6:50 p.m., 30 minutes**
6. Membership: 4 new members | **7:20 p.m., 5 minutes**
 - a. New Members: Judith Kohler (Media/Literary), Heather A. Davis (Student), Brandon Wheeldon (Student), Rebecca McEwan (Media/Literary)
7. Public comment | **7:25 p.m., 5 minutes**
8. Damon Runyon Award | *Linda Shapley and Dan Petty* | **7:30 p.m., 10 minutes**
9. President's report | *Dan Petty* | **7:40 p.m., 10 minutes**
 - a. Future of Presidency
 - b. Mobile Cause Platform
 - c. [Website transition plan](#)
 - d. Ireland Stapleton Pryor & Pascoe Updates
10. State Historical Fund and Building Updates | *Jim Clarke* | **7:50 p.m., 5 minutes**
11. Treasurer's Report | *Kevin Vaughan* | **7:55 p.m., 10 minutes**
12. Manager's Report | *Tom Foutch* | **8:05 p.m., 10 minutes**
13. Committee reports | **8:15 p.m., 20 minutes**
 - a. Legacy Committee | *Dan Petty*
 - b. Programming | *Skyler McKinley and Noelle Phillips*
 - c. Marketing and Social Media | *Skyler McKinley*
 - d. Membership | *Dan Petty*
14. New Business | **8:35 p.m., 5 minutes**
15. Adjourn | **8:40 p.m.**