

Denver Press Club Board of Directors Meeting Agenda

October 29, 2019, at 6:25 p.m.

1. Quorum, Call to Order
2. Approval of Minutes | *Linda Shapley* | **6:25 p.m., 5 minutes**
3. Membership: 6 new members | **6:30 p.m., 5 minutes**
 - a. MaryBeth Susman (Retired), Charles Reinhardt McGarvey (Individual), Donald L. Ferguson (Retired), Michelle Watson (Individual), Stacy McDonald (Individual), Sean Gross (Individual)
 - b. Changes to signup process
4. Public comment | **6:35 p.m., 5 minutes**
5. Damon Runyon Award | *Linda Shapley, Laura Frank, Dan Petty* | **7:00 p.m., 15 minutes**
6. Hall of Fame Dinner Recap | *Linda Shapley* | **6:40 p.m., 20 minutes**
 - a. Discuss changes for next year
7. President's report | *Dan Petty* | **7:15 p.m., 20 minutes**
 - a. Board retreat plans
 - b. The Denver Foundation Contract
 - c. Ireland Stapleton Pryor & Pascoe Recap of Preliminary Findings
8. State Historical Fund and Building Updates | *Jim Carke* | **7:35 p.m., 10 minutes**
9. Treasurer's Report | *Kevin Vaughan* | **7:45 p.m., 5 minutes**
10. Manager's Report | *Tom Foutch* | **7:50 p.m., 5 minutes**
11. Committee reports | **7:55 p.m., 15 minutes**
 - a. Programming | *Skyler McKinley and Noelle Phillips*
 - b. Marketing and Social Media | *Skyler McKinley*
 - c. Membership | *Kevin Vaughan*
12. New Business | **8:10 p.m., 5 minutes**
13. Adjourn | **8:15 p.m.**