

# Denver Press Club Board of Directors Meeting Agenda

November 19, 2019, at 6:25 p.m.

1. Quorum, Call to Order
2. Approval of Minutes | *Megan Jurgemeyer* | **6:25 p.m., 5 minutes**
3. Membership: 3 new members | **6:30 p.m., 20 minutes**
  - a. New Members: Matt Volz (Media), Daniel Brenner (Media/Trade), Eric Johnson (Individual)
  - b. Discuss and approve corporate membership process
4. Public comment | **6:50 p.m., 5 minutes**
5. Damon Runyon Award | *Linda Shapley, Laura Frank, Dan Petty* | **6:55 p.m., 15 minutes**
6. President's report | *Dan Petty* | **7:10 p.m., 15 minutes**
  - a. The Denver Foundation Investments/Contract
  - b. Ireland Stapleton Pryor & Pascoe Updates
  - c. Board retreat recap
7. State Historical Fund and Building Updates | *Jim Carke* | **7:25 p.m., 10 minutes**
8. Treasurer's Report | *Kevin Vaughan* | **7:35 p.m., 10 minutes**
9. Manager's Report | *Tom Foutch* | **7:45 p.m., 10 minutes**
  - a. Book Sale
  - b. Holiday Party
10. 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*
  - d. Legacy Committee | *Dan Petty*
11. New Business | **8:10 p.m., 5 minutes**
12. Adjourn | **8:15 p.m.**