

Denver Press Club and Press Benevolent Association Board of Directors Meeting Agenda

Feb. 26, 2019, at 6 p.m.

1. Quorum, Call to Order, Approval of Minutes
2. Action item: Minutes | **6:01 p.m., 4 minutes**
3. Action item: 14 new members | **6:05 p.m., 15 minutes**
 - a. Elizabeth Blakley Roberts, Lucor Jordan, Kimberly Spencer, Elizabeth Lindsay, **Laura Casillas**, Patricia Groer, Roger Hudson, Steve Roalstad, Sara J. Charlton, Eric Escurdero, John McDonald, Anna Maria Basquez, Scott John Evans, Robert Ebisch
 - b. How should we consider changing the membership acceptance process?
4. Public comment | **6:20 p.m., 10 minutes**
5. Building and Grant Report | *Jim Clarke* | **6:30 p.m., 10 minutes**
6. Damon Runyon Updates | *Linda Shapley, Bruce Goldberg* | **6:40 p.m., 30 minutes**
7. President's report | *Dan Petty* | **7:10 p.m., 40 minutes**
 - a. Latest on discussions about merging DPC and PBA
 - b. Next board elections
 - c. New website updates
 - d. Caricatures project
 - i. New caricature hangings
 - e. Mortgage Challenge announcement at Runyon
 - i. Eugene Tepper and other donors
8. Treasurer's Report | *Kevin Vaughn* | **7:50 p.m., 20 minutes**
9. Manager's Report | *Tom Foutch* | **8:10 p.m., 20 minutes**
10. Committee reports | **8:30 p.m., 20 minutes**
 - a. Programming | *Carol McKinley*
 - i. Future of Denver Press Club Trivia
 - b. Marketing and Social Media | *Carolyn Tyler, Skyler McKinley*
 - c. Membership | *Skyler McKinley, Dan Petty*
 - i. Membership cards
11. Adjourn | **8:50 p.m.**