

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

March 26, 2019, at 6:30 p.m.

1. Quorum, Call to Order, Approval of Minutes
2. Action item: Minutes | **6:31 p.m., 4 minutes**
3. Action item: 7 new members | **6:35 p.m., 15 minutes**
 - a. Eric Lubbers (Media Rate), Hunter Wayne Barker, Megan Jurgemeyer, Kati Weis, Mark E. Dillen, **Laura Casillas, Roger Hudson**
4. Public comment | **6:50 p.m., 10 minutes**
5. Building and Grant Report | *Jim Clarke* | **7 p.m., 10 minutes**
 - a. Next grant round due April 1
6. Board Elections | *Jim Clarke, Leslie Young* | **7:10 p.m., 20 minutes**
 - a. Discuss logistics of electronic voting as required by bylaws
7. Damon Runyon Post-Mortem | *Linda Shapley, Bruce Goldberg* | **7:30 p.m., 10 minutes**
 - a. Share financials from the event | *Kevin Vaughan*
 - b. Vote on refund of monies for audio/visual issue
 - c. Discuss details on next jury and selection
8. Code of Conduct | *Dan Petty, Donovan Cordova* | **7:40 p.m., 20 minutes**
9. President's report | *Dan Petty* | **8:00 p.m., 10 minutes**
 - a. Seeking a new programming chairperson(s)
 - b. Latest on DPC-PBA discussions
10. Treasurer's Report | *Kevin Vaughan* | **8:10 p.m., 20 minutes**
 - a. Discuss fiscal year-end financials
 - b. Property Tax Exemption
11. Manager's Report | *Tom Foutch* | **8:30 p.m., 10 minutes**
12. Committee reports | **8:40 p.m., 20 minutes**
 - a. Programming | *Carol McKinley*
 - b. Marketing and Social Media | *Skyler McKinley*
 - c. Membership | *Skyler McKinley and Kevin Vaughan*
 - i. Membership cards
13. Adjourn | **9 p.m.**