

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

April 30, 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: 19 new members | **6:35 p.m., 15 minutes**
  - a. Rick Barrett, Derigan Silver, Marisa Bryce, Donald Marlin Thomas, Erin Elizabeth Stutz, John Frank, James Kelly, Cynthia Andrews, Stewart Vanderwilt, Elizabeth Hernandez, Jelica Isely, Penelope Purdy, Megan Webber, Matt Thornton, Chris Churilla, Emma Iannacone, Grace Carson, Hannah Metzger, Ben Shumate
4. Public comment | **6:50 p.m., 10 minutes**
5. [Hall of Fame Dinner](#) | *Linda Shapley* | **7:00 p.m., 20 minutes**
6. Rules and Regs | *Dan Petty, Linda Shapley, Kevin Vaughan* | **7:20 p.m., 20 minutes**
  - a. Changes to spending limits
7. President's report | *Dan Petty* | **7:40 p.m., 20 minutes**
  - a. Building grant updates
  - b. Membership rates
  - c. Damon Runyon Award jury selection
  - d. Setting the next board meetings
  - e. Appointing a new membership co-chair
  - f. Bylaws revisions
8. Treasurer's Report | *Kevin Vaughan* | **8:00 p.m., 10 minutes**
9. Manager's Report | *Tom Foutch* | **8:10 p.m., 10 minutes**
10. Committee reports | **8:20 p.m., 20 minutes**
  - a. Programming | *Skyler McKinley*
  - b. Marketing and Social Media | *Skyler McKinley*
  - c. Membership | *Kevin Vaughan*
    - i. Membership cards
    - ii. Outstanding membership dues
11. Executive Session | **8:40 p.m.**
12. Adjourn | **9 p.m.**