

**AGENDA FOR DENVER PRESS CLUB and
PRESS BENEVOLENT ASSOCIATION
BOARD OF DIRECTORS MEETING
5-22-18 6:00 p.m.**

1. Quorum & Call to Order
2. Action item: New members (6:00 p.m., 5 minutes)
3. Public comment
4. President's report (6:05 p.m., 55 minutes)
 - a. Minutes
 - b. Expense form
 - c. Tepper plaque/event
 - d. Employees and sales efforts
 - e. Runyon update
 - f. Coworking update
 - g. Membership flow
 - h. Heartland Emmys promotion
 - i. Briefing papers
5. Treasurer's report, Kevin Vaughan (7:00 p.m., 15 minutes)
6. Manager's report, Tom Foutch (7:15, 25 minutes)
7. Discussion item: Hall of Fame (7:40, 30 minutes)
8. Discussion item: Volunteer solicitation and volunteer considerations (8:10, 20 minutes)
9. Committee reports (8:30 p.m., 30 minutes)
 - a. Programming
 - b. Marketing
 - c. Special committee: Code of Conduct
10. Other business
 - a. None anticipated
11. Adjourn (9:00)