

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

May 21, 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: 7 new members | **6:05 p.m., 15 minutes**
 - a. Jessica Roe (Student), Deanna Hirsch (Media), Jenny Brundin (Sponsorship), Nathaniel Minor (Sponsorship), Andrew Villegas (Sponsorship), Natalia Navarro (Sponsorship)
 - b. Status of other sponsorship members from Runyon
4. Treasurer's Report | *Kevin Vaughan* | **6:20 p.m., 20 minutes**
5. Public comment | **6:40 p.m., 10 minutes**
6. [Hall of Fame Dinner](#) | *Linda Shapley* | **6:50 p.m., 20 minutes**
 - a. Nomination status
7. President's report | *Dan Petty* | **7:10 p.m., 20 minutes**
 - a. Manager's Compensation
 - b. Eugene Tepper Celebration
 - c. Damon Runyon selection committee
8. Manager's Report | *Tom Foutch* | **7:30 p.m., 10 minutes**
9. Committee reports | **7:40 p.m., 20 minutes**
 - a. Programming | *Skyler McKinley*
 - b. Marketing and Social Media | *Skyler McKinley*
 - c. Membership | *Dan Petty, Kevin Vaughan*
 - i. Membership cards
10. New Business | **8:00 p.m., 10 minutes**
11. Adjourn | **8:10 p.m.**