

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

June 18, 2019, at 6 p.m.

1. Quorum, Call to Order
2. Official board photograph | *Dick Nosbich* | **6:00 p.m., 5 minutes**
3. Approval of Minutes | *Linda Shapley* | **6:05 p.m., 1 minute**
4. Membership: 5 new members | **6:06 p.m., 19 minutes**
 - a. Tony Kovaleski (Media), Allison Trembly (Individual), Seth Jones (Retired), Vince Bzdek (Sponsorship), Jennifer Brown (Sponsorship)
 - b. Colorado Women's Press Club membership status
 - c. Set membership meeting, still seeking co-chair
 - d. Membership cards (*Kevin Vaughan*)
5. Treasurer's Report | *Kevin Vaughan* | **6:25 p.m., 20 minutes**
6. Public comment | **6:45 p.m., 10 minutes**
7. [Hall of Fame Dinner](#) | *Linda Shapley* | **6:55 p.m., 25 minutes**
 - a. Nomination status
8. President's report | *Dan Petty* | **7:20 p.m., 25 minutes**
 - a. Gates Family Foundation Award
 - b. Eugene Tepper Celebration
 - c. Caricature Book Project
 - d. Runyon committee meeting group
 - e. Book sale recap and next steps
9. Manager's Report | *Tom Foutch* | **7:45 p.m., 10 minutes**
10. Committee reports | **7:55 p.m., 25 minutes**
 - a. Programming | *Skyler McKinley*
 - i. Democratic Debate Watch Parties
 - ii. Colorado Media Project First Draft Mixer (*Petty*)
 - iii. Club Trivia update (*Vaughan*)
 - iv. Michael Hancock Guest Bartender (*Skyler*)
 - v. Caricature Unveilings (*Petty*)
 - b. Marketing and Social Media | *Skyler McKinley*
11. New Business | **8:20 p.m., 10 minutes**
12. Adjourn | **8:30 p.m.**