

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

July 23, 2019, at 6 p.m.

1. Quorum, Call to Order
2. Approval of Minutes | *Linda Shapley* | **6:01 p.m., 4 minute**
3. Membership: 5 new members | **6:05 p.m., 20 minutes**
 - a. Don Knox (Individual), Holly Gauntt (Media), Anna Petrini (Individual), Greg Finch (Non-Resident), Jordan Hedberg (Individual), Carl Filoreto (Media)
 - b. Follow up Colorado Women's Press Club membership status
 - c. Membership cards (*Kevin Vaughan*)
4. Executive Session | **6:25 p.m., 30 minutes**
5. Treasurer's Report | *Kevin Vaughan* | **6:55 p.m., 20 minutes**
6. Public comment | **7:15 p.m., 10 minutes**
7. [Hall of Fame Dinner](#) | *Linda Shapley* | **7:25 p.m., 25 minutes**
 - a. Status of nominations
8. Damon Runyon Award | *Linda Shapley and Dan Petty* | **7:50 p.m., 10 minutes**
 - a. Honoree approval, contact discussion
9. President's report | *Dan Petty* | **8:00 p.m., 20 minutes**
 - a. Walter Baas gift
 - b. Building updates, written report from Jim Clarke
 - c. Updates with Ireland Stapleton Pryor & Pascoe
 - d. Eugene Tepper Celebration
 - e. Overdue memberships
 - f. Scheduling fall board retreat
10. Manager's Report | *Tom Foutch* | **8:20 p.m., 15 minutes**
11. Committee reports | **8:35 p.m., 20 minutes**
 - a. Programming | *Skyler McKinley and Noelle Phillips*
 - b. Membership | *Linda Shapley*
 - i. Corporate and news membership committee discussion
 - c. Marketing and Social Media | *Skyler McKinley*
12. New Business | **8:55 p.m., 5 minutes**
13. Adjourn | **9:00 p.m.**