

**AGENDA FOR DENVER PRESS CLUB and PRESS BENEVOLENT ASSOCIATION
BOARD OF DIRECTORS MEETING
8-28-18 6:00 p.m.**

1. Quorum, Call to Order, Approval of Minutes
2. Action item: Minutes (6:01 p.m., 3 minutes)
3. Action item: New members (6:04 p.m., 7 minutes)
4. Public comment (6:10 p.m., 20 minutes)
5. Social media initiatives — Crystal Vales (6:30, 30 minutes)
6. President's report (7:00 p.m., 25 minutes)
 - a. 2018 HOF, 2019 Runyon updates
 - b. Tepper plaque/event
 - c. Employees and sales efforts
 - d. Caricatures
 - e. Follow-up from annual membership meeting
 - f. Membership cards
7. Treasurer's report, Kevin Vaughan (7:25 p.m., 30 minutes)
8. Manager's report, Tom Foutch (7:55, 20 minutes)
9. Code of Conduct – Donovan Cordova (8:15 p.m., 40 minutes)
10. Membership pricing and discounts (8:55, 25 minutes)
11. Committee reports (9:20, 20 minutes)
 - a. Programming
 - b. Marketing
 - c. Membership
12. Other business
 - a. None anticipated
13. 10. Adjourn (9:40)