

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

August 27, 2019, at 6 p.m.

1. Quorum, Call to Order
2. Approval of Minutes | *Linda Shapley* | **6:01 p.m., 4 minute**
3. Ensslin Scholarship Fund | *Charmain Brown (DF), Sharon Harper* | **6:05 p.m., 45 minutes**
 - a. Discuss possibility of housing and administering Ensslin's endowed scholarship fund with the Denver Foundation
4. Membership: 3 new members | **6:50 p.m., 10 minutes**
 - a. Allison Layland (Individual), Lara Lee Hullinghorst (Individual), Joanne Kelly (Media/Literary)
 - b. Membership cards (*Kevin Vaughan*)
5. Public comment | **7:00 p.m., 5 minutes**
6. [Hall of Fame Dinner](#) | *Linda Shapley* | **7:05 p.m., 20 minutes**
 - a. Status of nominations
7. Damon Runyon Award | *Linda Shapley and Dan Petty* | **7:25 p.m., 10 minutes**
 - a. Change to honoree
8. President's report | *Dan Petty* | **7:35 p.m., 30 minutes**
 - a. State Historical Grant Fund award, paperwork and updates
 - b. Ensslin Memorial Scholarship updates
 - c. Walter Baas memorial recap and gift
 - i. Forming a committee to start a bequest/giving fund
 - d. Seeking a new board member
 - e. Building updates
 - f. Eugene Tepper Celebration
 - g. Ireland Stapleton Pryor & Pascoe updates
 - h. Next book pickup from the Denver Post
 - i. Scheduling fall board retreat (*Roger Ogden*)
9. Treasurer's Report | *Kevin Vaughan* | **8:05 p.m., 10 minutes**
10. Manager's Report | *Tom Foutch* | **8:15 p.m., 10 minutes**
11. Committee reports | **8:25 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. Executive Session | **8:45 p.m., 10 minutes**
13. New Business | **8:55 p.m., 5 minutes**
14. Adjourn | **9:00 p.m.**