

**AGENDA FOR DENVER PRESS CLUB and PRESS BENEVOLENT ASSOCIATION  
BOARD OF DIRECTORS MEETING  
9-25-18 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., 6 minutes)
4. Public comment (6:10 p.m., 20 minutes)
5. Building grants/capital campaign, Jim Clarke/Kevin Vaughan (6:30, 30 minutes)
6. President's report, David Milstead (7:00 p.m., 10 minutes)
  - a. Tepper plaque/event
  - b. Employees and sales efforts
  - c. Membership cards
  - d. Volunteer matters
7. Hall of Fame updates, Milstead/Shapley/Ogden/Goldberg (7:10, 25 minutes)
8. Code of Conduct – Donovan Cordova (7:35 p.m., 40 minutes)
9. Runyon results, Milstead (action item) (8:15 p.m. 15 minutes)
10. Treasurer's report, Kevin Vaughan (8:30 p.m., 20 minutes)
11. Manager's report, Tom Foutch (8:50 p.m., 20 minutes)
12. Committee reports (9:10, 20 minutes)
  - a. Programming
  - b. Marketing
  - c. Membership
13. Other business (None anticipated)
14. Adjourn (9:30)