

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

October 1, 2019, at 6 p.m.

1. Quorum, Call to Order
2. Welcome to the Board | *Jim Clarke and Dan Petty* | **4 minutes**
3. Approval of Minutes | *Linda Shapley* | **6:05 p.m., 5 minute**
4. Membership: 4 new members | **6:10 p.m., 15 minutes**
 - a. Andrew Kenney (Media), Jennifer Mallinen (Student), Sara Sylvain (Individual), Collin J. Cooper (Student)
 - b. Need to find additional dues payments
 - c. Membership cards (*Kevin Vaughan*)
5. Public comment | **6:25 p.m., 5 minutes**
6. [Hall of Fame Dinner](#) | *Linda Shapley* | **6:30 p.m., 30 minutes**
 - a. Ticket sales and revenue
 - b. Discuss videography, recording and lighting
7. Damon Runyon Award | *Linda Shapley and Dan Petty* | **7:00 p.m., 25 minutes**
 - a. Considering new nominees
8. President's report | *Dan Petty* | **7:25 p.m., 35 minutes**
 - a. Eugene Tepper Celebration Recap
 - b. State Historical Grant Fund Award Updates
 - c. Building Match Grant Updates
 - d. Ensslin Memorial Scholarship/The Denver Foundation
 - e. Ireland Stapleton Pryor & Pascoe Updates
 - f. Scheduling fall board retreat (*Roger Ogden*)
9. Treasurer's Report | *Kevin Vaughan* | **8:00 p.m., 10 minutes**
10. Building Updates | *Jim Carke* | **8:10 p.m., 10 minutes**
11. Manager's Report | *Tom Foutch* | **8:20 p.m., 10 minutes**
12. Committee reports | **8:30 p.m., 25 minutes**
 - a. Programming | *Skyler McKinley and Noelle Phillips*
 - b. Marketing and Social Media | *Skyler McKinley*
13. New Business | **8:55 p.m., 5 minutes**
14. Adjourn | **9:00 p.m.**