

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

Oct. 23, 2018 at 6 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**
 - Taylor Overschmidt, Anne Trujillo, Blake Ellis, Garrett Yeates, Quentin Sickafoose, Mathilde Speier, Michael W. Schmeeckle, Amy Blackwell, Jen Reeder, Robert Silk, Justin Sasso
4. Public comment | **6:10 p.m., 10 minutes**
5. Hall of Fame post-mortem | *Bruce Goldberg* | **6:20 p.m., 10 minutes**
6. Damon Runyon Latest | *Bruce Goldberg* | **6:30 p.m., 10 minutes**
7. 2014 property taxes | *Jim Clarke, Kevin Vaughan, Mark Harris* | **6:40 p.m., 30 minutes**
8. Building grants, capital campaign | *Jim Clarke, Kevin Vaughn* | **7:10 p.m., 20 minutes**
9. President's report | *Dan Petty* | **7:30 p.m., 10 minutes**
 - a. New board members update
 - b. Discussion of new secretary to replace Linda
10. Employees and sales efforts | *Tom Foutch* | **7:40 p.m., 20 minutes**
 - a. Discussion of Member vs. Non-Member drink prices, charging for events
 - b. Management/use of Eventbrite for all events, replacing/keeping Black-tie
11. Social Media Duties | *Skyler McKinley* | **8:00 p.m., 10 minutes**
 - a. Discuss managing social accounts, possibly with help of Ricardo Baca
12. Code of Conduct | *Donovan Cordova* | **8:10 p.m., 10 minutes**
13. Manager's and Treasurer's report | *Tom Foutch* | **8:40 p.m., 30 minutes**
14. Committee reports | **9 p.m., 20 minutes**
 - a. Programming | *Carol McKinley*
 - b. Marketing | *Carolyn Tyler*
 - c. Membership | *Skyler McKinley, Dan Petty*
15. Executive Session | **9:20 p.m., 10 minutes**
16. Adjourn | **9:30 p.m.**