

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

Nov. 27, 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**
  - Lanie Lee Cook, Boyd Norton, Erin Vanderberg Reynolds, David Simmons, Mollie Carter, Marc Klink, Eric Grundke, Lisa McIntyre, Erin McCann, Kristin Bodine
4. Public comment | **6:10 p.m., 10 minutes**
  - a. Colorado Gives Day, Dec. 4 | *Joe Boven*
5. Damon Runyon Updates | *Linda Shapley* | **6:20 p.m., 20 minutes**
6. 2014 property taxes authorization | *Kevin Vaughan, Dan Petty* | **6:40 p.m., 10 minutes**
7. President's report | *Dan Petty* | **6:50 p.m., 20 minutes**
  - a. New board member Gabrielle Bryant
  - b. Need new secretary to replace Linda, searching for second member
  - c. Next board meeting Dec. 18?
  - d. New board member to replace David Milstead
  - e. Process for charging for events
  - f. Caricatures project
8. Treasurer's Report | *Kevin Vaughn* | **7:10 p.m., 20 minutes**
9. Building grants and capital campaign | *Kevin Vaughn* | **7:30 p.m., 20 minutes**
10. Manager's Report | *Tom Foutch* | **7:50 p.m., 30 minutes**
11. Committee reports | **8:20 p.m., 30 minutes**
  - a. Programming | *Carol McKinley*
    - i. Parade of Lights dinner
  - b. Marketing and Social Media | *Carolyn Tyler, Skyler McKinley*
  - c. Membership | *Skyler McKinley, Dan Petty*
    - i. Collecting dues from overdue members
12. Executive Session | **9 p.m., 30 minutes**
13. Adjourn | **9:30 p.m.**