

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

Dec. 18, 2018 at 6 p.m.

1. Quorum, Call to Order, Approval of Minutes 6:10
2. Action item: Minutes | **6:10 p.m.**
3. Action item: New members | **6:12 p.m.**
 - Loa Esquilin, Matthew Zielinski, Kerry Donovan, Stephen Subber, Chris Chiari
4. Public Comment | **6:15 p.m**
5. Building Grants | *Jim Clarke* | **6:25 p.m.**
 - a. Building accessibility/ADA comp
6. 2014 property taxes authorization | *Carol McKinley* | **6:50 p.m., 10 minutes**
7. President's report | *Dan Petty* | **7:00 p.m., 10 minutes**
 - a. New board member Larry Ryckman
8. Damon Runyon | *Linda Shapley, Bruce Goldberg* | **7:10 p.m., 20 minutes**
9. Treasurer's Report | *Kevin Vaughn* | **7:30 p.m., 20 minutes**
10. Manager's Report | *Tom Foutch* | **7:50 p.m., 20 minutes**
11. Committee reports | **8:10 p.m., 20 minutes**
 - a. Programming | *Carol McKinley*
 - b. Marketing and Social Media | *Carolyn Tyler, Skyler McKinley*
 - c. Membership | *Dan Petty*
12. Adjourn | **8:30 p.m.**