

Denver Press Club Board of Directors Meeting Agenda

July 2, 2020, at 6:30 p.m.

Held remotely via Zoom due to the coronavirus outbreak.

1. Quorum, Call to Order
2. Approval of Minutes | *Dan Petty* | **6:31 p.m., 4 minutes**
 - a. Approval of June 11, 2020 minutes
 - b. Approval of May 26, 2020 minutes
3. Review new membership applications | **6:35 p.m., 5 minutes**
4. Public Comment | **6:40 p.m., 5 minutes**
5. Damon Runyon Award | *Dan Petty* | **6:55 p.m., 15 minutes**
 - a. Updates on latest for remote event ([Proposed Timeline](#))
 - b. Executive Producer Search
6. President's Report | *Dan Petty and Tom Foutch* | **7:10 p.m., 30 minutes**
 - a. General Manager Search
 - b. Denver Press Club Legacy Fund
 - c. Hiring of Abigail Seaberg for part-time website help
 - d. Ireland Stapleton Pryor & Pascoe business updates
7. State Historical Fund and Building Updates | *Jim Clarke* | **7:40 p.m., 10 minutes**
8. Manager's Report | *Tom Foutch* | **7:35 p.m., 10 minutes**
9. Treasurer's Report | *Kevin Vaughan* | **7:45 p.m., 10 minutes**
 - a. Tax filing
10. Committee reports | **7:55 p.m., 15 minutes**
 - a. Legacy Committee | *Laura Frank*
 - b. Programming | *Skyler McKinley and Noelle Phillips*
 - i. Remote programming continuing
 - c. Marketing and Social Media | *Skyler McKinley*
 - d. Membership | *Dan Petty*
 - i. Recap of meeting with Linda Shapley
11. New Business | **8:10 p.m., 5 minutes**
12. Adjourn | **8:15 p.m.**