

Denver Press Club Board of Directors Meeting Agenda

July 28, 2020, at 6:30 p.m.

Held in person and 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**
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. Executive Producer search
 - b. Videos of students and PSI
 - c. Gift boxes and sponsor contact
 - d. Ticket sales progress
6. President's Report | *Dan Petty and Tom Foutch* | **7:10 p.m., 30 minutes**
 - a. Interim general manager
 - b. General manager job search and
 - c. description
 - d. Presidential transition
 - e. Ireland Stapleton Pryor & Pascoe business updates
 - i. Tax meeting with Voss Financial
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**
10. Committee reports | **7:55 p.m., 15 minutes**
 - a. Legacy Committee | *Laura Frank*
 - b. Programming | *Skyler McKinley and Noelle Phillips*
 - c. Marketing and Social Media | *Skyler McKinley*
 - d. Membership | *Dan Petty*
 - i. New membership chairperson
11. New Business | **8:10 p.m., 5 minutes**
 - a. Board resolution for Tom Foutch
12. Executive Session | **8:15: p.m., 15 minutes**
13. Adjourn | **8:30 p.m.**