

Meeting of the Denver Press Club Board of Directors

Meeting Date: June 11, 2020, 6:04 p.m.

Held remotely via Zoom for coronavirus outbreak

Present: Dan Petty, Jim Clarke, Megan Jurgemeyer, Roger Ogden, Skyler McKinley, Roger Ogden, Larry Ryckman, Kevin Vaughan, Laura Frank

6:05 p.m.: Petty: Judy Woodruff's assistant says she is fine doing the Runyon remotely. Will begin work to plan a remote event.

6:05 p.m.: Petty: Taipei Economic and Cultural Office in Denver would like to donate face masks to the Club to donate to Journalists.

Question: Does this present a conflict?

No: We have the mechanisms to distribute as the Club. Are we comfortable as an organization accepting this gift? Members present agree that this does not present a conflict. Total mask count is approximately 1,000.

Motion to accept the gift. Clarke moves, Ogden seconds. Motion passes unanimously.

6:11 p.m.: Ryckman moves to enter an executive session. Hill seconds. Unanimous.

Executive Session

6:54 p.m.: McKinley motions to authorize Dan Petty and Roger Ogden to enter into discussions with the club manager to make changes to his compensation plan to be authorized by the Board at a later meeting. Frank seconds. Motion passes unanimously.

6:56 p.m.: Jurgemeyer motions to adjourn. Ryckman seconds. Motion passes unanimously.