

Docomomo_Colorado

Meeting Agenda

July 23, Meeting

7:00 pm

Monthly Meeting – Zoom Video or Call in

- I. Updates on the chapter from the National Board meetings
- II. Discussion of the Colorado chapter logo and brand colors (see Appendix A for example logo)
- III. Consider two amendments to the bylaws
- IV.p. 7 notes that the officers of the Colorado chapter are President, Secretary, Treasurer: change to have a Vice-President
- V. p. 3 — do we want 2 or 3 year terms for Board members: as it now reads as being 3 years. Do we want the bylaws to read that 1/3 of the directors' terms expire each year — if we rotate half each year, we'll be without a Board in year 3.
- VI. Discuss procedure for nomination members of the Board
 - a) When do we want to vote for the Board? Although our bylaws note that Board nominees are put forth by a Nominating Committee, at this point we have so few members, that it seems we can modify this and consider all of the members part of the Committee.
- VII. Discussion on Denver Modernism Week and our participation (and support?).
 - a) Currently we have about \$450 in our Colorado account and could use that to help support a speaker or activity. This would be a good opportunity to make a presence for Docomomo and at the same time make it clear that our organization does not intend to supplant other organizations, but help in “the greater cause” of preservation activities.
- VIII. Discussion of finding a bank for our funds.

Appendix A

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