**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.