

10-13-2010

UA80/1 Meeting Agenda

W Club

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AGENDA

WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

October 13, 2010 (Wednesday) / 7:30 am
Meyer Mortgage Company

NOTE:

Photographer will be at the meeting at approximately 8:00 a.m. to make a group photograph of the 2009-10 W-Club Board of Directors which will be a part of the "Donor Wall" at the entrance to the "Hilltopper Halls of History" in the Stansbury Concourse in Diddle Arena.

(dress is at your option; but several board members are planning to wear WKU red polo tops)

Attendance:

1. Approval of Minutes (*September meeting*)
2. Treasurer's report — Bill Edwards
3. Secretary's report — Paul Just
4. HAF Report — Jim Clark
5. Sports Report — Pam Herriford
6. Committee Reports
 - Membership Committee — Bryan Baysinger, chair
 - Recognition Committee — Pam Herriford, chair
 - Development Committee — Joe Easterling, chair
7. Old business
 - Pre-Game Hospitality - Football — Herriford
 - Summitt Awards — Just
 - Homecoming Brunch / Hall of Fame Inductions — Just
 - Hilltopper Halls of History — Smith / Skaggs / Just
 - 100th Anniversary Book — Just
 - Awards for Homecoming Brunch
 - Just Award — Gilbert nomination
 - Board Memberships for 2010-11
 - President-Elect for 2010-11
 - Student W-Club — Sack / Easterling
 - Hall of Distinguished Alumni — W-Club Table list — Just
8. New Business
 - Hospitality - Men's/Women's basketball — Herriford
9. Next Meeting(s) —
11. Motion to Adjourn

— A D J O U R N —