

2-9-2017

UA80/1 Meeting Agenda

W Club

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AGENDA

WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, February 9, 2017 / 8:00 am / Conference Room Meyer Mortgage

In Attendance:

1. Approval of Minutes (*December meeting*)
2. HAF Report (Jim Clark)
3. Sports Report (Pam Herriford)
4. Committee Reports
 - Finance Committee (Bill Edwards, chair)
 - Membership Committee (Jared Holland, chair)
 - Recognition Committee (Pam Herriford, chair)
 - Development/Marketing Committee (Matt Idlett, chair)
 - Special Projects Committee (Mike Montgomery, chair)
5. Old Business
 - Basketball Hospitality
 - Hall of Fame Teams
 - Replacement Plaque (Hall of Distinguished Alumni)
 - Re-purposed old HoDA plaque for Summit Awards honorees
6. New Business
 - Basketball Hospitality
7. Next Meeting(s)
8. Motion to Adjourn

— ADJOURN —