

7-27-2017

UA80/1 Meeting Agenda

W Club

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AGENDA

WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, July 27, 2017 / 8:00 am / Conference Room Meyer Mortgage

In Attendance:

1. Approval of Minutes (*April + May meetings*)
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
 - Membership for 2017-18
 - Homecoming Brunch
 - Hall of Fame update
 - Honorary Members
 - Other Awards
 - Hospitality for 2017-18
 - Tent, etc
 - continue arrangement with Ticket Office
 - Football opener
 - website
 - cellphone app
6. New Business
7. Next Meeting(s)
8. Motion to Adjourn

— ADJOURN —