

6-7-2018

## UA80/1 Meeting Agenda

W Club

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# AGENDA

## WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, June 7, 2018 / 5:30 pm / Legends Conference Room, Hall of Champions, Diddle Arena

In Attendance:

1. Approval of Minutes (*April 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
  - Membership for 2018-19 ... membership drive -- ideas, etc. ... need to begin by early June (*see note on anniversaries below*)
6. New Business
  - the following terms on the W-Club Board of Directors will expire at Homecoming this fall -- Vincel Anthony, Tom Bird, Jim Meyer, Mike Montgomery, Mike Newton and Bobby Rascoe ...

IN ADDITION, we will need a president-elect for 2018-19; if you are interested, please contact Paul Just

### *Annual HALL of FAME Selections*

7. Next Meeting(s) ...
8. Motion to Adjourn

— ADJOURN —