

10-11-2018

UA80/1 Meeting Agenda

W Club

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W Club, "UA80/1 Meeting Agenda" (2018). *University Organizations*. Paper 127.
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AGENDA

WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, October 11, 2018 / 8:00 am / Conference Room, Meyer Mortgage

In Attendance:

1. Approval of Minutes (*September 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
 - Brunch / Hall of Fame 2018 update
 - Board of Directors (members + president-elect)
 - Hospitality / FB Tent change (security, etc) / donors
 - Awards for Brunch / Edwards Award
 - 1968 FB Team Reunion / All-Time MB Team
6. New Business
 - MB Ticket situation
 - LifeTime Memberships (question / suggestion)
 - Summit Awards Table
7. Next Meeting(s) ...
8. Motion to Adjourn

— *ADJOURN* —