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UA80/1 Meeting Agenda

W Club

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W Club, "UA80/1 Meeting Agenda" (2019). *University Organizations*. Paper 156.
https://digitalcommons.wku.edu/univ_org/156

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AGENDA

WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, February 21, 2019 / 8:00 am / Conference Room, Meyer Mortgage

In Attendance:

1. Approval of Minutes (*January 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
 - Hall of Fame Teams
 - By-Laws review
6. New Business
 - 2019 — 100th season of Hilltopper Baseball -- All-Time Baseball Team, May 4 ... 1969 Team Reunion (1st team to play on new Nick Denes Field -- 50 years ago)
 - By-Laws review
 - Membership planning for 2019-20
7. Next Meeting(s)
8. Motion to Adjourn

— ADJOURN —