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UA80/1 Meeting Agenda

W Club

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AGENDA

WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, January 24, 2019 / 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
 - Hospitality for 2018-19
 - Hall of Fame Teams
 - By-Laws review
 - W-Club Room in Diddle Arena (renovation/expansion)
6. New Business
 - 2019 — 100th season of Hilltopper Baseball
 - Membership for 2019-20
7. Next Meeting(s)
8. Motion to Adjourn

— ADJOURN —