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## UA80/1 Meeting Agenda

W Club

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# AGENDA

## WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, August 1, 2019 / 8:00 am / Conference Room, Meyer Mortgage

In Attendance:

1. Approval of Minutes (*May 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 2019-20 ... contacts ... follow-ups ... improve contacts with seniors ... improved communications with potential members ... cell APP ... etc.
  - Hall of Fame — contacts, teams (new board, plaques), etc
  - Hospitality — for FB ... MB ... WB ... fees collections (on-site payment of fees/membership/etc)
  - W-Club Room — re-model project
  - Web / Social Media help
6. New Business
7. Next Meeting(s)
8. Motion to Adjourn

— ADJOURN —

# AGENDA

## WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, September 5, 2019 / 8:00 am / Conference Room, Meyer Mortgage

In Attendance:

1. Approval of Minutes (*August 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 2019-20 ... progress ... mailings ... on-site computer sign-ups; dues/fees collections ... etc.
  - Hall of Fame — contacts, teams
  - Hospitality
  - Board openings ... Chair-elect ... for 2019-20
  - Remote access to Board meetings
6. New Business
7. Next Meeting(s)
8. Motion to Adjourn

— ADJOURN —

# AGENDA

## WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, October 1, 2019 / 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
  - Membership for 2019-20.
  - Hall of Fame — individuals (Brunch, Oct 19) ... teams (Nov 2)
  - Hospitality ... new fee schedule ... donorts?
  - Board openings ... Chair-elect ... for 2019-20
6. New Business
7. Next Meeting(s)
8. Motion to Adjourn

— ADJOURN —