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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* —