UA80/1 Meeting Agenda

W Club

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AGENDA

WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

October 13, 2010 (Wednesday) / 7:30 am
Meyer Mortgage Company

NOTE:
Photographer will be at the meeting at approximately 8:00 a.m. to make a group photograph of the 2009-10 W-Club Board of Directors which will be a part of the “Donor Wall” at the entrance to the “Hilltopper Halls of History” in the Stansbury Concourse in Diddle Arena.
( dress is at your option; but several board members are planning to wear WKU red polo tops )

Attendance:

1. Approval of Minutes (September meeting)

2. Treasurer’s report — Bill Edwards

3. Secretary’s report — Paul Just

4. HAF Report — Jim Clark

5. Sports Report — Pam Herriford

6. Committee Reports
   • Membership Committee — Bryan Baysinger, chair
   • Recognition Committee — Pam Herriford, chair
   • Development Committee — Joe Easterling, chair

7. Old business
   • Pre-Game Hospitality - Football — Herriford
   • Summitt Awards — Just
   • Homecoming Brunch / Hall of Fame Inductions — Just
   • Hilltopper Halls of History — Smith / Skaggs / Just
   • 100th Anniversary Book — Just
   • Awards for Homecoming Brunch
     • Just Award — Gilbert nomination
   • Board Memberships for 2010-11
     • President-Elect for 2010-11
   • Student W-Club — Sack / Easterling
   • Hall of Distinguished Alumni — W-Club Table list — Just

8. New Business
   • Hospitality - Men’s/Women’s basketball — Herriford

9. Next Meeting(s) —

11. Motion to Adjourn

— ADJOURN —