

3-16-2017

UA80/1 Meeting Agenda

W Club

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AGENDA

WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, March 16, 2017 / 8:00 am / Conference Room Meyer Mortgage

In Attendance:

1. Approval of Minutes (*February 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
 - W-Club cellphone APP (Mike Newton)
 - Basketball Hospitality (Paul Just)
6. New Business
 - Football Schedule
 - Hall of Fame -- nominations / qualifications / etc. (Just)
7. Next Meeting(s)
8. Motion to Adjourn

— ADJOURN —