

Tue, Oct. 17, 2017

ANNUAL BUSINESS MEETING



WEST VIRGINIA UNIVERSITY ALUMNI ASSOCIATION
DFW MOUNTAINEERS — DALLAS/FT. WORTH CHAPTER

Welcome
Old Business
Treasurer's Report
Social Report
Philanthropy
New Business
Adjourn

AGENDA



WELCOME

- Introductions
 - Officers
 - At-large Board members
 - Attendees
- Chapter Vision & Mission



Be the premier alumni
association in the heart of
the Big 12 Conference.

CHAPTER
VISION



Connect area alumni and grow investment in WVU's future through service, student recruitment, scholarships, and social events.

CHAPTER MISSION



OLD BUSINESS

/GD

- Review / approve minutes from last Board meeting



TREASURER'S REPORT

/SM

- Review 2016-17 finances
- Propose 2017-18 budget framework
- Membership - 23 paid members for 2017-18 - \$480 net
 - Compared to 29 last year
 - 9 Lifetime memberships
- Clear stadium bags - \$140 net
- DFW Mountaineers polos - \$180 net



SOCIAL REPORT

- Game Watches
- WVU @ TCU Tailgate event
- WVU @ Baylor Tailgate event
- WVU Connect
- Ideas for Spring 2018 family event



SOCIAL REPORT, CONT.

/BL

- Game Watches - general update



SOCIAL REPORT, CONT.

/RX

- WVU @ TCU Tailgate event
 - 166 Attendees
 - \$2,420 Net Income + \$330 Raffle / Donations
 - \$2,750 Total to Scholarship Fund



SOCIAL REPORT, CONT.

/KW

- WVU @ Baylor Tailgate event
 - Hosted by the Lone Star Chapter
 - Sat, Oct. 21 - Tailgate in George's Party Zone, \$40 ([tickets](#))



SOCIAL REPORT, CONT.

/RX

- WVU Connect
 - Networking site to connect Mountaineers
 - Hybrid LinkedIn / Facebook-type resource
 - Live Demo - [link](#)



SOCIAL REPORT, CONT.

/RX

- Spring 2018 family event - generate ideas
 - Bowling?
 - Family picnic?
 - Other?
- Need volunteer(s) to coordinate



PHILANTHROPY

- Hurricane Harvey Relief Drive
- Scholarship Fundraising Drive
- WVU Day of Giving
- North Texas Food Bank

/KW



PHILANTHROPY, CONT.

/RX

- Hurricane Harvey Disaster Relief Drive:
 - 1,840 baby wipes
 - 182 diapers
 - 28 toothbrushes
 - 16 tubes of toothpaste
 - 6-pack of Gatorade
 - 5 cases of water
 - 3 cases of granola bars
 - 2 blankets



PHILANTHROPY, CONT.

- \$1,000 annual scholarship awarded to WVU student from DFW area
- Michael Rader - 2017/18 recipient
- Raised \$2,705

/RX



The screenshot shows a fundraising page for the WVU Alumni DFW Chapter. At the top, there is a logo featuring a yellow boot with a heart inside, labeled "DFW CHAPTER". Below this, the text "WVU ALUMNI" is prominently displayed in white on a dark blue background, with "DALLAS/FORT WORTH, TX" underneath. The main content area is white and includes the following information:

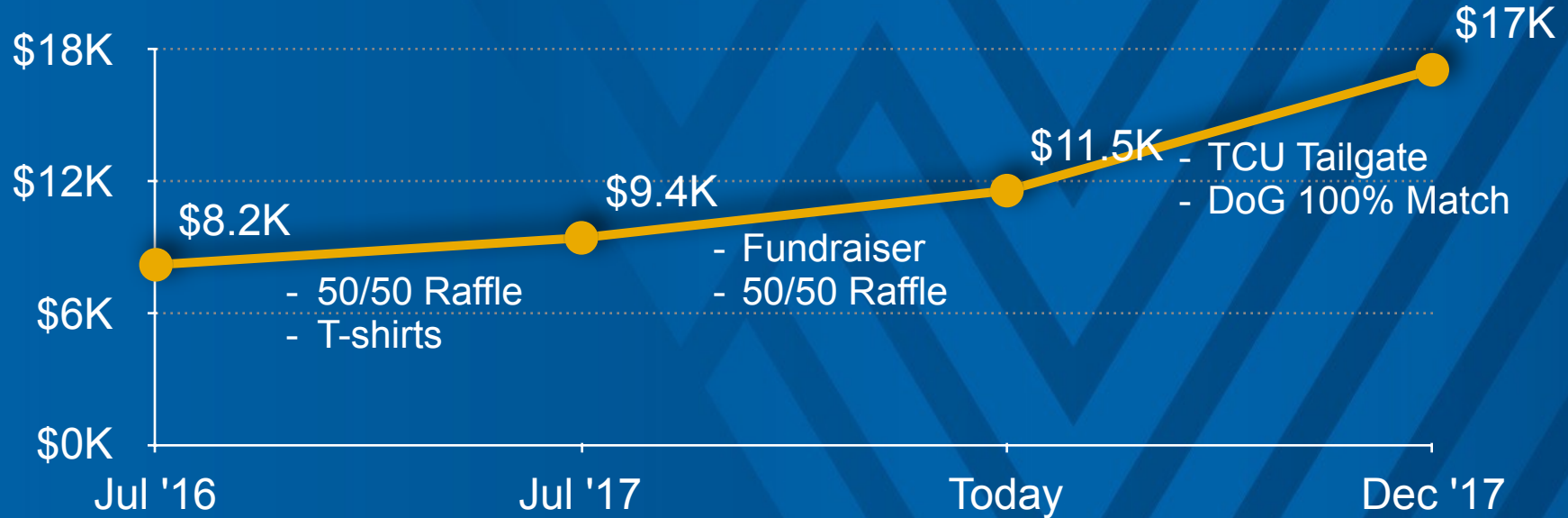
- Dallas Fort Worth**
- By Doc Walker
- The DFW Mountaineers Alumni Chapter Scholarship Fund provides an annual \$1,000 undergraduate scholarship to a WVU student from the Dallas/Fort Worth Metroplex.
- A progress bar showing **\$2,705** raised.
- Summary statistics: **108%** Funded, **23** Donors, and **0** days left.



PHILANTHROPY, CONT.

/RX

Scholarship Fund Balance



PHILANTHROPY, CONT.

/RX

- WVU Day of Giving - Wed, Nov. 8, 2017

“If you had one day to help West Virginia University accomplish one amazing thing – what would it be? A cure for Alzheimer’s? Economic prosperity for all? Or maybe a scholarship that could fulfill a student’s dreams?

That one day is coming on November 8 – WVU’s first-ever Day of Giving.

For 24 hours, we will tackle our greatest needs head-on.”

- Live Demo - [link](#)
- WVU Foundation matches first \$25K in gifts
- WVU @ TCU Tailgate event proceeds - defer until DoG?



PHILANTHROPY, CONT.

/KW

- WVU @ K State Game Watch
- Sat, Nov. 11, 2017
- Bring canned / dry goods



NEW BUSINESS

/GD

- Decision: Defer WVU @ TCU Tailgate event proceeds until WVU Day of Giving
- Decision: Kari to pursue Spring 2018 family event, most likely a picnic; will involve Jim Mason & Gus Kamis



ADJOURN

Thank you for joining us!



WEST VIRGINIA UNIVERSITY ALUMNI ASSOCIATION
DFW MOUNTAINEERS — DALLAS/FT. WORTH CHAPTER

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STAY IN
TOUCH

