UNLV Alumni Association – Boyd School of Law Alumni Chapter
Board of Directors Meeting
Telephonic/Zoom Meeting
Tuesday, March 1, 2022
6:00 p.m.

Zoom Meeting Login Information:
https://zoom.us/j/91403619924?pwd=NVNXUGZIMkZmR0thdFpMbisyUW9Ydz09
Meeting ID: 914 0361 9924
Passcode: 356332

THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING.

AGENDA

1. Call to Order  Melissa Corral
2. Consent Agenda:
   a. **ACTION ITEM:** Approval of October 2021 Meeting Minutes
   b. **ACTION ITEM:** Approval of January 2022 Meeting Minutes
3. Dean’s Report  Dean Sara Gordon
   a. Information Item: Update
4. Faculty Liaison Report  Lori Johnson
   a. Information Item: Update
5. Alumni Relations Report  Amanda Gordon
6. President’s Report  Melissa Corral
   a. Information Item: Dean Search
   b. Information Item: Chapters and Clubs Meeting Update
   c. Barrister’s Ball: Update regarding “sweepstakes”
      i. **ACTION ITEM:** Board approval of switching the money allocated for the purchase of one table at Barrister’s Ball (no more than $1500) to form a “sweepstake” giveaway at the event.
7. Committee Reports  Myrna Dvorak /Chandler Pohl
   a. Social and Outreach
      i. Communication sub-committee
      ii. Philanthropy sub-committee
      iii. CLE sub-committee
b. Governance
   Matt Morris
   i. Alumni of the Year: Update
      1. **ACTION ITEM**: Board approval of our nomination for Alumni of the Year
   ii. Bylaws Review: Update

c. Board Development Committee
   Amanda Stevens
   i. Information Item: Update

d. Fundraising
   Monique Jammer
   i. Information Item: Golf Tournament Update
   ii. Information Item: Taco and Trivia Update

e. Ad hoc: Repeat Bar Takers
   Melissa Corral/Evie Tuft
   i. Information Item: Update

f. Northern Nevada Committee
   Silvia Villanueva
   i. Information Item: Update

8. Treasurer’s Report
   Chandler Pohl
   a. Information Item: Update
      i. **ACTION ITEM**: Approval of 2022 Budget

9. Student Liaison Report
   Kegan McMullan
   a. Information Item: Update from Pranava Moody

10. Calendar update
    Melissa Corral
    a. March 1, 2022: Board Meeting
    b. April 2, 2022: Barrister’s Ball
    c. April 5, 2022 – April 6, 2022: Rebels Give
    d. May 3, 2022: Board Meeting
    e. May 13, 2022: Law School Commencement
    f. July 5, 2022: Board Meeting
    g. August 2, 2022: Board Meeting
    h. September 6, 2022: Board Meeting
    i. September XX, 2022: Golf Tournament
    j. October 4, 2022: Board Meeting
    k. November 1 – Alumni Board End of Year Party

11. Public Comment*

12. Adjournment

   Agenda items may be taken out of order to accommodate persons appearing before the Committee and/or to aid in the effectiveness of the meeting at the discretion of the President. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

   *Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Committee. The Committee may discuss the matters, but may not
act on the matters at this meeting. If the Committee desires, these matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Chair reserves the right to call on individuals from the audience or allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the President in order to afford all members of the public who wish to comment an opportunity to do so within the time frame available to the Committee.

Please Note:
Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Alumni Association in writing at Box 451010, 4505 South Maryland Parkway, Las Vegas, Nevada 89154-1010 or by calling 702-895-3621 prior to the date of the meeting.

Notices Posted at the Following Locations:
UNLV Richard Tam Alumni Center, William S. Boyd School of Law, and at the UNLV Alumni Association Website.