



William S. Boyd
★ School of Law
Alumni Chapter

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 Myrra 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.