



Native American Alumni Club

General Board Meeting

April 20, 2022, 5:30 PM

Hybrid Options:

In-Person Location: Richard Tam Alumni Center-Albrecht Board Room

Virtual Option:

WEBEX MEETING

<https://unlv.webex.com/unlv/j.php?MTID=m5f7921af4b5bacc08f0802fa1b871925>

Meeting number (access code): 2620 710 3125

Agenda

I. CALL TO ORDER

II. ROLL CALL

A. Board Members:

Board Members	Seat Filled	Present/Absent
Mercedes Krause	President	
Tammi Tiger	Vice-President	
Richard Savage	Secretary	
Nicolet Palmer	Treasurer	
Shelly Herrera-White	Member at Large	

B. Ex-Officio Members:

C. Alumni in Attendance:

D. Guests/General Public:

III. READING AND APPROVAL OF PREVIOUS MINUTES-February 16th, 2022,
Meeting Minutes

IV. REPORTS OF OFFICERS

A. Vice Chair's Report:

B. Treasurer's Report:

V. REPORTS OF COMMITTEES

A. Marketing & Communications-Richard Savage

B. Membership-Nicolet Palmer

C. Programs & Events-Mercedes Krause

D. Elections & Governance-Tammi Tiger

VI. UNFINISHED BUSINESS

A. Establishment of AI/AN Scholarship

B. Checklist of Deadlines/Calendar

VII. NEW BUSINESS

A. Action Item: Accept new members

B. Action Item: Set quarterly Meeting Dates

C. Discussion Item: NAAC joint meeting with AIA and NASA

D. Discussion Item: Youth POWWOW for the Planet

E. Discussion Item: A.B. Wilkinson-Native Recruitment and Retention

F. Discussion Item: Native Convocation

G. Discussion Item: CCSD Native American Senior Celebration

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT