UNLV Alumni Association - Boyd School of Law Alumni Chapter

Board of Directors Meeting
Telephonic/Zoom Meeting
Tuesday, May 3, 2022
6:00 p.m.

Zoom Meeting Login Information:
https://zoom.us/j/93603815619?pwd=cmhCVlEvV2tNVDQ1YXEvSWEzY0ZjZz09
Meeting ID: 936 0381 5619
Passcode: 285568

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 March 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: Conversation with Dean Grinvald
   b. Information Item: Conversation with Heather Rappoport
   c. Information Item: Discussion of Student Panel: Interviewing Tips
   
7. Committee Reports  
   a. Social and Outreach  Myrra Dvorak/Chandler Pohl
      i. Communication sub-committee
         • Information Item: Publishing of Quarterly Newsletter
      ii. Philanthropy sub-committee
         • Information Item: Meeting with LACSN Pro Bono Team
      iii. CLE sub-committee
         • Information Item: Conversation with Las Vegas National Bar Association President, Angela Cook
   b. Governance  Matt Morris
      i. Bylaws Review: Update
   c. Board Development Committee  Amanda Stevens
      i. Information Item: Update
d. Fundraising
   i. Information Item: Golf Tournament Update
   ii. Information Item: Taco and Trivia Update

Monique Jammer

e. Ad hoc: Repeat Bar Takers
   i. Information Item: Update

Melissa Corral/Evie Tuft

f. Northern Nevada Committee
   i. Information Item: Update

Silvia Villanueva

8. Treasurer’s Report
   a. Information Item: Update

Chandler Pohl

9. Student Liaison Report
   a. Information Item: Update

Kegan McMullan

10. Calendar update
    a. May 13, 2022: Law School Commencement
    b. June 1, 2022: Tacos & Trivia
    c. July 5, 2022: Board Meeting
    d. August 2, 2022: Board Meeting
    e. September 6, 2022: Board Meeting
    f. September XX, 2022: Golf Tournament
    g. October 4, 2022: Board Meeting
    h. November 1 – Alumni Board End of Year Party

Melissa Corral

11. Public Comment:
    a. Michael Wendelberger - Pro Bono Director of Legal Aid Center of Southern Nevada

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.