PUBLIC NOTICE
UNLV Native American Alumni Club
Executive Board Meeting
In-Person: UNLV Richard Tam Alumni Center, 4505 S. Maryland Parkway, Las Vegas, NV 89154
Virtual: WebEx:
https://unlv.webex.com/unlv/j.php?MTID=m3fd286f14c40dc1ed608359266bad385
Meeting Number: 2620 011 4093
Password: 5kJS3R23Qm*
Thursday September 8th, 2022 | 5:30 pm

AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Subject</th>
<th>Who</th>
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<tbody>
<tr>
<td></td>
<td>1. Call to Order:</td>
<td>President M. Kraus</td>
</tr>
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<td></td>
<td>2. Roll Call:</td>
<td>Secretary R. Savage</td>
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<tr>
<td>A.</td>
<td>Board Members:</td>
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<tr>
<th>Board Members</th>
<th>Seat Filled</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mercedes Krause (MK)</td>
<td>President</td>
<td></td>
</tr>
<tr>
<td>Tammi Tiger (TT)</td>
<td>Vice-President</td>
<td></td>
</tr>
<tr>
<td>Richard Savage (RS)</td>
<td>Secretary</td>
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<tr>
<td>Nicolet Palmer (NP)</td>
<td>Treasurer</td>
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a. **Ex-Officio Members:**

b. **Alumni in Attendance:**

c. **Guests/General Public:**

3. **ACTIONS:**

   a. Approval of Minutes from July 25\textsuperscript{th}.
   b. Discussion and Possible Action: Amendment to the Bylaws of the UNLV Native American Alumni Club.
   c. Discussion and Possible Action: 2022/2023 Budget

4. **PRESIDENTS REPORT**- Mercedes Krause

   a. Information and Discussion

5. **Treasurer’s Report**- Nicolet Palmer


6. **Committee Reports**

   a. Marketing and Communication-Richard Savage
   b. Membership-Nicolet Palmer
   c. Programs and Events-Mercedes Krause
   d. Elections and Governance-Tammi Tiger

7. **CALENDAR**

8. **NEW BUSINESS**

   a. Discussion Item: Sunrise Ceremony (successes/comments)
   b. Discussion Item: Indian Education Senior Celebration April 2023
   c. Discussion Item: Set date for Board Nominations:
   d. Discussion Item: Set date for Board Elections:
   e. Discussion Item: Set date for Annual Meeting:
9. Public Comment
10. Adjourn