



PUBLIC NOTICE

UNLV Alumni Association
Executive Committee Meeting
Tuesday, April 2, 2024 | 3:00 p.m.

AGENDA

1. Call to Order* David Navarro
2. Roll Call Dr. Kanani Espinoza
3. Public Comment** David Navarro
4. **FOR POSSIBLE ACTION:** David Navarro
 - a. Approve the Tuesday, April 2 agenda of the UNLV Alumni Association Executive Committee.
 - b. Approve the Tuesday, February 6 minutes of the UNLV Alumni Association Executive Committee.
5. **PRESIDENT/CHAIR'S REPORT** David Navarro
 - a. **INFORMATION, DISCUSSION AND POSSIBLE ACTION:** Form an Ad Hoc By-Laws Revision Committee to be chaired by Gabrielle Angle, UNLVAA Immediate Past President
 - b. **INFORMATION, DISCUSSION AND POSSIBLE ACTION:** Presentation from Ross Kennerly, Founder of Quant, with a consulting proposal to generate revenue by building the Alumni Association's affinity partner program.
6. **EXECUTIVE DIRECTOR'S REPORT** Blake Douglas
 - a. **INFORMATION:** Alumni Engagement Staffing Update
 - b. **INFORMATION:** Regional Engagement Update
 - c. **INFORMATION:** Upcoming Alumni Engagement Communication Changes and Improvements
 - d. **INFORMATION:** Formation of Student Philanthropy Council
 - e. **INFORMATION:** UNLVAA Code of Conduct
7. **TREASURER'S REPORT** Chase Bush

a. **FOR INFORMATION AND DISCUSSION:**

1. Balance Sheet
2. Financial Summary through February 29, 2024
3. Financial Summary and Income Statement through February 29, 2024

8. COMMITTEE REPORTS

- a. Finance David Swallow/Blake Douglas
1. **INFORMATION, DISCUSSION AND POSSIBLE ACTION:** FY25 Budget for Alumni Association
- b. Philanthropy Beau McDougall & Dr. Tya Mathis-Coleman/Tucker Sappington
1. **INFORMATION, DISCUSSION AND POSSIBLE ACTION:** Committee Events
 - i. Fred C. Albrecht Scholarship Golf Tournament recap
 - ii. Car Show (Saturday April 20) update
 - iii. Day of Service date
- c. Advocacy Committee Shani Coleman & Dr. Kanani Espinoza/Joi Holliday-Sparrow
1. **INFORMATION:** General updates (report attached)
 - i. Monday, March 18th meeting recap. Speakers included Dr. Brooks, VP of Government Affairs, UNLVAA President David Navarro, and both Dean Hays and Dr. Varner with the College of Education
 - ii. Advocacy forum and mixer is on Monday, April 8th.
- d. Board Development Gabrielle Angle/Blake Douglas
1. **INFORMATION**
 - i. Board Development timeline has been created
 - ii. Meeting dates: April 15, June 5, and August 26
- e. Chapters & Clubs Jenn Oyadomari/Kim McGrath
1. **INFORMATION:** Committee meeting report and next meeting dates.
 2. **INFORMATION:** Rebels Give updates on Chapter/Club/Ambassador
 3. **INFORMATION:** Upcoming events. NAAC Powwow on April 19 – 20 on Chem Lawn. Friday, April 19th, UNLVino presents Sake Fever at Resorts World from 7-10 pm. Soccer Alumni Club promoting the UNLV Soccer Foundation Golf Tournament on Monday, April 29th at the Red Rock Country Club Private Mountain Course. Thriving Authentically Conversation Series: AAPIME Heritage Month on April 23, 2024, 5:00 p.m.-7:00 p.m. in Student Union's Student Diversity Lounge.

9. Public Comment**

David Navarro

10. Adjourn

David Navarro

*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 chair. 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 to allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe 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 S. 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, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association [Website](#) and the Nevada Public Notice [Website](#).