



## PUBLIC NOTICE

UNLV Alumni Association

**NATIVE AMERICAN ALUMNI CLUB**

**Friday, May 24, 2024 | 3:00 – 5:00 p.m.**

**Time zone: America/Los Angeles**

**TAM ALUMNI BOARD ROOM**

**4505 Maryland Parkway Las Vegas NV 89154**

## AGENDA

**Google Meet joining info**

**Video call link: <https://meet.google.com/qmn-mzju-fkn>**

**Public Dial-In Information:**

**Phone Number: (262) 448-6318**

**Meeting ID: 519 762 210#**

### Native American Alumni Club – Board of Directors

Richard Savage, President

VACANT, Vice President

Ashley Hemmers, Secretary

Tammi Tiger, Treasurer

Shelly Herrera White, Member At Large

Mercedes Krause, Immediate Past President

Time	Item	Who
3:00 p.m.	<p><b>1) Call to Order</b></p> <ul style="list-style-type: none"> <li>a. Roll Call*</li> <li>b. Public Comment/Good and Welfare**</li> <li>c. <b>ACTION:</b> Adopt the May 24, 2024 agenda of the Native American Alumni Club.</li> <li>d. <b>ACTION:</b> Approve the January 19, 2024 minutes of the Native American Alumni Club.</li> <li>e. <b>ACTION:</b> Ratify actions of items voted for by email. <ul style="list-style-type: none"> <li>i. Powwow Budget &amp; Expenses</li> <li>ii. Native Convocation Check Request</li> <li>iii. Shelly Reimbursement Check Request</li> <li>iv. July 20, 2023 meeting: security expense</li> </ul> </li> <li>f. <b>ACTION:</b> Approve the May 2024 Treasurer Report.</li> </ul>	Richard Savage, President

Time	Item	Who
	<b>2) Reports</b>	
	a. <b>President's Update for INFORMATION AND DISCUSSION:</b> Report on any UNLV Administration and/or Alumni Association meeting and activities. CCSD Senior Recap.	Richard Savage, President
	b. <b>Marketing &amp; Communications Committee for INFORMATION AND DISCUSSION:</b> Report on website updates and social media outreach.	Richard Savage, Chair
	c. <b>Membership Committee FOR POSSIBLE ACTION:</b> Approve new members which have been verified by UNLV AA: Te Ann Lakeotes, LaVera Begay, Tonja Simecka, Persephone Eastman, Nate Jiron.	Shelly Herrera White, Chair
	d. <b>Programs &amp; Events Committee for INFORMATION AND DISCUSSION:</b> Powwow recap, Review powwow budget to make sure all funds received, all expenses paid, remaining funds.	Mercedes Krause, Chair Shelly Herrera White, NAAC Powwow lead
	e. <b>FOR POSSIBLE ACTION:</b> Designate authorized uses of powwow revenues. Currently earmarked for student scholarships and establishing of endowment.	Shelly Herrera White, NAAC Powwow lead Tammi Tiger, Treasurer
	f. <b>Elections &amp; Governance Committee: Chair Tammi Tiger for INFORMATION AND DISCUSSION:</b> Review of 5-Year Summary of Board Governance and Elections.	Tammi Tiger, Chair

Time	Item	Who
	<b>3) New Business</b>	
	a. <b>REVIEW AND APPOINT COMMITTEE CHAIRS AND COMMITTEE MEMBERS.</b>	Richard Savage
	b. <b>FOR DISCUSSION AND POSSIBLE ACTION: CO-HOST ALUMNI MIXER WITH HOSPITALITY ALUMNI IN NOVEMBER AND SET BUDGET.</b>	Tammi Tiger
	<b>4) Upcoming Meetings:</b>	Richard Savage
	a. <b>Set Date for Summer meeting</b>	
	b. <b>Treasurer Request for budgets for events, annual meeting to prepare proposed 2024-2025</b>	Tammi Tiger
	<b>5) Public Comment/Good and Welfare**</b>	Richard Savage
5:00 p.m.	<b>6) Adjourn</b>	Richard Savage

\* 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 President 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 President 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:

Public comment will be taken on each agenda item as it is heard. If you desire to provide general public comment or public comment on an individual agenda item, please come in person or dial-in with the details at the top of the agenda.

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UNLV Alumni Association website at <https://www.unlv.edu/alumni/announcements> and the Nevada Public Notice Website at <https://notice.nv.gov>.