



## PUBLIC NOTICE

UNLV Alumni Association

**NATIVE AMERICAN ALUMNI CLUB**

**Friday, August 2, 2024 | 3:00 – 5:00 p.m.**

**Time zone: America/Los Angeles**

**TAM ALUMNI BOARD ROOM**

**4505 Maryland Parkway Las Vegas NV 89154**

## AGENDA

### Zoom meeting info

Video call link: <https://us06web.zoom.us/j/86820813592>

### Public Dial-In Information:

**Phone Number: +1 (669) 444-9171 US**

**Meeting ID: 868 2081 3592**

### Native American Alumni Club – Board of Directors

Richard Savage, President

Tammi Tiger, Vice President

Ashley Hemmers, Secretary

Shelly Herrera White, Treasurer

Persephone Eastman, Member-At-Large

Mercedes Krause, Immediate Past President

Time	Item	Who
3:00 p.m.	<b>1) Call to Order</b> a. Roll Call* b. Public Comment/Good and Welfare** c. <b>ACTION:</b> Adopt the August 2, 2024 agenda of the Native American Alumni Club. d. <b>ACTION:</b> Approve the May 24, 2024 minutes of the Native American Alumni Club. e. <b>ACTION:</b> Approve the July 2024 Treasurer Report.	Richard Savage, President
	<b>2) Treasurer Report – ACTION:</b> Approve proposed 24-25 Annual Budget with amount ceiling.	Shelly Herrera-White, Treasurer
	<b>3) Reports</b>	
	a. <b>President’s Update for INFORMATION AND DISCUSSION:</b> Report on any UNLV Administration and/or Alumni Association meeting and activities.	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 INFORMATION AND DISCUSSION</b>	Shelly Herrera White, Chair
	d. <b>Programs &amp; Events Committee for INFORMATION AND DISCUSSION:</b> Create Event Calendar for / Discuss Powwow, NAHM Alumni Mixer with Hospitality, MX Native, Homecoming, Scholarship Night, Native American Heritage Month Events.	Mercedes Krause, Chair
	i. <b>ACTION:</b> Reserve Green Area for Pow Wow (ASAP)	
	e. <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>4) New Business</b>	Richard Savage, President
	<p>a. <b>Sponsor MMIW effort with UNITED NATIVES Dr. Crystal Lee, UNLV Alumnae. Event October 24, 2024 at the UNLV Student Union.</b></p> <p>Background: Dr. Crystal Lee (UNLV alum 08, 15) who is organizing a Missing &amp; Murdered Indigenous Women (MMIW) seminar here at UNLV on October 24, 2024. She is seeking assistance from different departments/organizations for the following:</p> <ol style="list-style-type: none"> <li>1. Food sponsors for breakfast and lunch</li> <li>2. Hotel rooms for panelists</li> <li>3. Flights for panelists</li> <li>4. UNLV space payment assistance</li> <li>5. Payment for UNLV insurance</li> <li>6. Swag from different units to share with attendees</li> </ol>	Tammi Tiger, Vice President
	<b>5) Upcoming Meetings:</b>	Richard Savage, President
	<p>a. <b>Set Date for Next Meeting</b></p> <p>b. <b>Treasurer budget request update for events &amp; annual meeting.</b> Discussed item at May 24 meeting.</p>	Shelly Herrera-White, Treasurer
	<b>6) Public Comment/Good and Welfare**</b>	Richard Savage, President
5:00 p.m.	<b>7) Adjourn</b>	Richard Savage, President

\* 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>.