



PUBLIC NOTICE

UNLV Alumni Association
School of Integrated Health Sciences Alumni Chapter
Board of Directors Meeting
2nd of April, 2025 | 6:30pm
Zoom

AGENDA DRAFT

Public Dial-In Information:

Meeting ID: 967 8792 5188

Passcode: 10084397

Time	Item	Who
6:30pm	<p>1) Call to Order</p> <ul style="list-style-type: none"> a. Roll Call* <ul style="list-style-type: none"> i. President- Meghan Wonderling ii. Past President - Lanny Leroy iii. Vice President - Earl Love iv. Treasurer - Michaela Goodwin v. Secretary - Oscar Lopez-Huerta vi. Member at large - Ashley Hitchcock b. Public Comment/Good and Welfare** c. ACTION: Adopt the April 2nd, 2025 meeting agenda <ul style="list-style-type: none"> i. Motion ii. Second d. ACTION: Approve the January 10th, 2025 minutes of the SIHS BOD meeting <ul style="list-style-type: none"> i. Motion ii. Second 	<p>Meghan Wonderling, Chapter President</p>

Time	Item	Who
6:40pm	2) Treasurer's Report a. INFORMATION AND DISCUSSION i.	Michaela Goodwin, Treasurer
6:45pm	3) New Business a. INFORMATION AND DISCUSSION: i. Athletic training gift engraving and distribution 1. At the engravers and plan to distribute starting 4/17/25 b. INFORMATION AND DISCUSSION: i. Spring events: 1. Lecture series with Brach Poston (completed) 2. Athletic training alumni event a. pre-approved 3/19 \$250 for alumni event via email b. formal motion with updated information c. possibility of applying \$250 to any alumni events within SIHS as a preliminary amount ii. Summer events: 1. Baseball game c. INFORMATION AND DISCUSSION: i. Additional new business able to be brought to attention by board members 1. Bookmarks 2. Graduation sashes 3. upcoming elections	
7:15pm	4) Upcoming Meetings: a. Next meeting date	Meghan Wonderling
7:15pm	5) Public Comment/Good and Welfare**	Meghan Wonderling
7:30pm	6) Adjourn a. Motion to adjourn at	Meghan Wonderling

* 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:

Public comment will be taken on each agenda item as it is heard. **THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING.** If you desire to provide general public comment or public comment on an individual agenda item, please dial-in with the details at the top of the agenda.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

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