



PUBLIC NOTICE

UNLV Alumni Association

School of Integrated Health Sciences Alumni Chapter

Board of Directors Meeting Minutes

August, 14 2026 6:30pm

Google Meet

<https://meet.google.com/sti-rbgf-kke?hs=224>

Agenda

Public Dial-In Information:

Meeting ID: +1-347-437-2624;166879841#

Passcode

Time	Item	Who
6:30pm	1. ACTION: Adopt to begin the meeting at 6:30pm PST a. Motion: b. Second: Met on July 29, 2026 about 650pm in person at Yard House, in attendance was Earl Love Jr, Meghan Wonderling, Oscar Lopez-Huerta, and Lanny Leroy. Since we did have a quorum but failed to send out notice more than 3 days in advance, no official business could be conducted 2. Call to Order a. Roll Call* i. President- Earl Love ii. Past President - Meghan Wonderling iii. Vice President - Charli Aguilar iv. Treasurer -acting Meghan Woderling v. Secretary - Oscar Lopez-Huerta vi. Member at large-Ashley Hitchcock b. Public Comment/Good and Welfare** c. ACTION: Adopt the April 30, 2026 meeting agenda i. Motion: ii. Second: d. ACTION: Approve the minutes of the SIHS BOD meeting i. Motion: ii. Second: a. Approved	Earl Love, Chapter President
6:40pm	3. Treasurer's Report INFORMATION AND DISCUSSION Main update: Meghan provided a Treasurer's report since we are still missing a permanent Treasurer. She reported that our most recent budget information from the Alumni Association is February 2026. But according to that February report we have a balance of \$12,019.42. We also have a member relations-sponsor deposit of \$225.00 in February, which we think is a donation from a chapter member.	Treasurer Meghan Wonderling

Time	Item	Who
6:45pm	4. Old Business a. Information and Discussion i. Proxies for Meetings: 1. Megan was able to attend UNLV Alumni Association board of directors meeting, and volunteer symposiums. a. Next chapter and clubs meeting are on 8/13 virtual and 10/1 in person, will discuss representatives for these meetings. Lanny Leroy can attend the Chapter and Clubs Committee meetings and Meghan can continue to attend the Alumni Association Board of Directors meetings. b. <i>Information and discussion:</i> i. Meeting day and time for board: We met on 7/29/26 and had to call a second meeting on 8/14/26 c. <i>Las Vegas Desert Dogs fundraiser and Aviator game</i> d. <i>Radolology Graduation sashes donations</i> 5. New Business a. INFORMATION AND DISCUSSION: i. Elections: b. INFORMATION AND DISCUSSION: c. ii. Radiology 65th Anniversary and raffle/fundraiser d. INFORMATION AND DISCUSSIONS: I. Gray award 1000 dollars awarded to chapter	presenter
7:15pm	6. Upcoming Meetings: a. Next meeting date i.	Earl Love
7:15pm	7. Public Comment/Good and Welfare**	Earl Love

Time	Item	Who
7:30pm	8. Adjourn a. Adjourned at 7:39pm PST i. Motion: ii. Second:	Earl Love

* 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.

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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>.