



William S. Boyd
★ School of Law
Alumni Chapter

UNLV Alumni Association - Boyd Law Alumni Chapter
Board of Directors Meeting
Telephonic/Zoom Meeting
Tuesday, July 6, 2021
6:00 p.m.

PLEASE NOTE THAT DUE TO THE COVID-19-RELATED CLOSURES IN EFFECT AT THIS TIME, THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. This meeting is being conducted in conformance with the State of Nevada Executive Department Declaration of Emergency Directive 006 dated March 22, 2020.

AGENDA

1. Call to Order Amanda Stevens
2. Consent Agenda:
 - a. Approval of Tuesday, May 4, 2021 Meeting Minutes
3. Dean's Report Sara Gordon
 - a. Information Item: Deans Search Committee
4. Faculty Liaison Report Lori Johnson
5. Alumni Relations Report Nakia Jackson-Hale
 - a. Information Item: COVID/In-Person Events Update
 - b. Information Item: 2021 Graduation Update
 - c. Information Item: Dean Durand honorary events update including comments made in the Nevada Legislature Assembly floor
6. President's Report Amanda Stevens
 - a. Information Item: Annual Report
 - b. Information Item: 2020 Alumni Recognition
 - c. Information Item: Coffee with a Lawyer
 - d. Information Item: Alumni Web Page has been updated
 - e. **VOTING ITEM:** Dean Durand endowed scholarship funding
7. Committee Reports
 - a. Social and Outreach Whitney Short
 - i. Communication sub-committee
 - ii. Philanthropy
 - iii. CLE Subcommittee Chandler Pohl
 - b. Governance Melissa Corral
 - i. Board Development
 1. Information Item: Boyd Alumni applications for new members/current members for 2022.

- c. Fundraising Monique Jammer
 - i. Golf Tournament sub-committee
 - 1. Information Item: Sponsors, Packages, Golfers
 - ii. Taco and Trivia sub-committee Stacey Newman /Monique Jammer
 - iii. Scholarship sub-committee
- d. Ad hoc: Repeat Bar Takers Melissa Corral
 - i. Information Item: July 2021 Scholarship recipients / Strive Grant
- e. Northern Nevada Committee Silvia Villanueva
 - i. Information Item: Updated on status of CLE “Legislating During a Pandemic: Nevada’s First Virtual Legislative Session” occurring virtually at 12:00 pm on August 5, 2021.
<https://www.eventbrite.com/e/legislating-during-a-pandemic-nevadas-first-virtual-legislative-session-tickets-160249666065>
 - ii. **ACTION ITEM:** Vote on where proceeds from the CLE should be directed.
- 8. Treasurer’s Report Chandler Pohl
- 9. Student Liaison Report Kiley Harrison & Kegan McMullan
- 10. Calendar update Amanda Stevens
 - a. July 6, 2021 - Board Meeting
 - b. July 15, 2021 – Aviator’s Game
 - c. August 3, 2021 – Board Meeting
 - d. August 5, 2021 – Legislative CLE
 - e. September 7, 2021 - Board Meeting
 - f. September 17 – Golf Tournament
 - g. September 18 – Alumni Dinner
 - h. October 5, 2021 - Board Meeting
 - i. October 23, 2021 - Homecoming
- 11. Public Comment*
- 12. Adjourn

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 Chair reserves the right to call on individuals from the audience or 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 time frame 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 South 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, William S. Boyd School of Law, and at the UNLV Alumni Association Website.