



# ★ Native American Alumni Club

## ANNUAL BOARD MEETING WINTER 2021

**December 14, 2020, 5:00 p.m.**  
**Location: Tam Alumni Center - Albrecht Board Room**  
**Virtual Option: WebEx**

### AGENDA

#### I. CALL TO ORDER

#### II. ROLL CALL

Board Members	Seat Filled	Present	Absent
Vacant	Chair		
Mercedes Krause	Vice-Chair		
Tammi Tiger	Treasurer		
Vacant	Secretary		
Nicolet Palmer	Member At-Large		

#### III. READING AND APPROVAL OF MINUTES

September 8, 2021, Meeting Minutes

#### IV. REPORTS OF OFFICERS

- a. Vice Chair's Report: Alumni updates
- b. Treasurers' Report

#### V. REPORTS OF COMMITTEES

- a. Marketing & Communications – Vacant
- b. Membership – Nicolet Palmer
- c. Programs & Events – Mercedes Krause
- d. Elections & Governance – Tammi Tiger

#### VI. UNFINISHED BUSINESS

- a. Establishment of AI/AN Scholarship. Tabled

## **VII. NEW BUSINESS**

- a. Action: Accept New Members**
- b. Action: Accept Nominations**
- c. Action: Vote for OfXicer Seats 2022 - 2024**
- d. Action: Call to the Floor for Vacant Seats**
- e. Action: Vote for OfXicer Seats 2022 - 2024**
- f. Action: Assign Committees for 2022 - 2024**
- g. Action: Set 2022 Quarterly Meeting Dates**
- h. Discuss: UNLV Native Joint Meeting with AIA and NASA**
- i. UNLV Alumni Board Symposium / Onboarding - Jan 8 & 9**
- j. UNR - MMIW Social Powwow and Women's March - Jan 21 & 22**
  - i. Sponsorship of Dancers needed**

## **VIII. ANNOUNCEMENTS**

## **IX. ADJOURNMENT**