



# ★ Native American Alumni Club

## GENERAL BOARD MEETING Summer 2021

September 08, 2021, 6:00 p.m.  
Virtual Meeting by WebEX

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Access code: 240 235 33

## AGENDA

### I. CALL TO ORDER

### II. ROLL CALL

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

### III. READING AND APPROVAL OF MINUTES

- April 27, 2021 Meeting Minutes

### IV. REPORTS OF OFFICERS

- **Vice-Chair**
  - i. Annual Report Submitted on June 30, 2021
- **Treasurer**
  - i. Expenses: May - August
  - ii. Draft Budget: July 1 2021 - June 30, 2022

## V. REPORTS OF COMMITTEES

- **Marketing & Communications** – Vacant
- **Membership** - Nicolet Palmer

### Finalized list of new members:

1. Kostan Lathouris
2. Dr. Crystal Lee
3. Mathilda Begay
4. Rulon Pete
5. Shelley Herrera White
6. Shannon Lee
7. Jillian Fillmore
8. Aaron Escobedo
9. Marisa Tiger

### New Applications:

1. Geovanni Saucedo Rivera, % 2020

- **Programs & Events** – Mercedes Krause
- **Elections & Governance** – Tammi Tiger

## VI. UNFINISHED BUSINESS

- Discussion Item: Establishment of AI/AN Scholarship. Tabled
- **Action Item:** Adopt & Sign Amended Bylaws
- **Action Item:** Ratify Approval of AH-WAH-NEE as NAAC Co-Sponsor for Alumni Event in October & Set Budget.
- **Action Item:** Set Date for NAAC Executive Board Officer Nominations in October
- **Action Item:** Set Date for NAAC Executive Board Officer Elections in November

## VII. NEW BUSINESS

- **Action Item:** Accept New Members
- **Action Item:** Approve FY 2021 - 2022 Budget
- **Action Item:** Set Date for UNLV Native Collective Coordination Meeting
- **Discussion Item - Legislature:** NSHE Tuition Waiver Bill Enacted July 1

## VIII. ANNOUNCEMENTS

## IX. ADJOURNMENT