



PUBLIC NOTICE

**UNLV Alumni Association
Chapters & Clubs Committee Meeting
Richard Tam Alumni Center – Albrecht Boardroom
4505 S. Maryland Pkwy, Las Vegas, NV 89154**

June 13, 2018 – 5:30 p.m.

AGENDA

- 1) **Call to Order** Holly Lindsay
 - A) Roll Call
 - B) Public Comment / Good and Welfare **
 - C) **ACTION:** Approval of agenda of the June 13 Chapters & Clubs Committee meeting
 - D) **ACTION:** Motion to approve Chapters & Clubs Committee meeting minutes from March 27, 2017

- 2) **Old Business**
 - A) **INFORMATION:** New bylaws template on Google drive. Jessica Impallaria
 - i) **UPDATE:** Need signed and approved bylaws from each chapter/club by June 30. Thank you to those who have turned in/have been working on this.
 - ii) Revisions to officer term will be pushed out soon

 - B) **INFORMATION:** Update on the Alumni Awards Honorees. Jessica Impallaria
 - i) **UPDATE:** Homecoming 2018 events schedule.

- 3) **New Business**
 - A) **DISCUSSION:** Review of How to Start a Club document. Holly Lindsay
 - B) **DISCUSSION:** Review of Chapter Stakeholders document. Jessica Impallaria
 - C) **INFORMATION:** Submission of annual reports and revised chapter plans due July 15.
 - D) **INFORMATION:** Role of Legacy Board directors within this committee.

- 4) **Chapter and Club Reports** Holly Lindsay
 - A) **INFORMATION:** Each chapter/club may have the floor for up to two (2) minutes to provide updates or ask for assistance on items.

- 5) **Public Comment / Good and Welfare****

- 6) **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 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:

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 S. 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, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association website at www.unlvalumni.org/leaders, Nevada Public Notice Website at <https://notice.nv.gov>.