



# College of Fine Arts Alumni Chapter

PUBLIC NOTICE

UNLV College of Fine Arts Alumni Chapter Board of Directors

Monthly Meeting

Virtual: [Zoom](#)

Meeting ID: 92218760760

Passcode: 26111239

Tuesday, November 19, 2024 | 6:30 p.m. PST

**AGENDA**

<b>Time</b>	<b>Subject</b>	<b>Who</b>
6:32 p.m.	1. Call to Order*	Brynn Gardino, Pres.
	2. Roll Call	Carmen Woodruff,
Sec.		
	3. Public Comment	Brynn
	4. <b>FOR POSSIBLE ACTION:</b>	Brynn
	a. Approve the October 15, 2024 minutes of the UNLV College of Fine Arts Alumni Chapter Board of Directors meeting.	
	b. Approve the November 19, 2024 agenda of the UNLV College of Fine Arts Alumni Chapter Board of Directors meeting.	
6:40 p.m.	5. <b>COMMITTEE REPORTS</b>	
	a. Events	Stacy Swim
	b. Board Development	Stacy Swim
	Discussion: Alums to Join the Board	
	FOR POSSIBLE ACTION: Approve new slate of Directors	
	c. Communications	Jen Flood-Carle, VP
7:00 p.m.	6. <b>TREASURY REPORT</b>	Justin George, Treas.
7:05 p.m.	7. <b>CFA LIAISON REPORT</b>	Larry Henley
7:10 p.m.	8. <b>IMMEDIATE PAST PRESIDENT'S REPORT</b>	Stacy
7:18. p.m.	9. <b>OLD BUSINESS</b>	Brynn
	a. Discussion: Adding Code of Conduct to our Bylaws.	

FOR POSSIBLE ACTION: Approve adding Code of Conduct to our Bylaws.

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|-----------|--|-------|
| 7:20 p.m. | 10. <b>NEW BUSINESS</b>  | Brynn |
|           | a. Any new business  |       |
| 7:23 p.m. | 11. Reminder of Chapters and Club Orientation (1/10 at 11 a.m - 3 p.m.)<br>and Volunteer Symposium Date (1/25 at 9 a.m. - 3 p.m.). Plan January<br>2025 meeting. | Brynn |
| 7:25 p.m. | 12. Public Comment**   | Brynn |
| 7:27 p.m. | 13. Adjourn  | Brynn |

\*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](#) and the Nevada Public Notice [Website](#).