**ACEC NC PAC**

**Board of Trustees**

Meeting Agenda

Aug 19th, 2020

12:00 pm – 1:15 pm

Chair – Brock Storrusten

Vice Chair – Patrick Waterman

Secretary – Liz Phipps

Treasurer - Steve Thomas (not present)

Assistant Treasurer – Josh Dalton

Ex-Officio (Non-Voting) – Jim Smith

1. **Welcome/Good News –** David Ferrell joined
2. **Review Meeting Minutes from 06-02-2020 -** No meeting minutes due lack of attendance.
3. **2019-2020 Fundraising**
	1. Current State PAC Balance - $5,800.
	2. National PAC way behind
	3. Sporting Clay Event in Fuquay-Varina – July 10th - $1,200 raised. David Ferrell may know.
	4. National Golf Event at Prestonwood…use virtual
	5. Drive Shack…event before early Oct?
		1. Not Virtual Day of Giving…day of appeal instead per Executive Committee – National PAC.
		2. Sweepstakes instead of Auction…or Raffle for State PAC? Going online Raffle.
		3. Also provide an Auction event
	6. ECNC event moved to March
	7. NP Strategies can help with marketing.
	8. Top Golf Event raised $1,790.
	9. Corporate Sponsorships…has sponsorship at Top Golf…need more to cover costs.
4. **2019-2020 Contributions to NCGA Members and Candidates**
	1. Rep. Dean Arp (District 69 – Union County) – $2,000 (April 2020)
	2. Sen. Paul Newton (District 36 – Cabarrus and Union Counties) - $2,000 (April 2020)
	3. Contributions for Fall? (highlighted those that were discussed by the Board of Trustees)
		1. Arp and Newton…both could take on Appropriations roles. Patrick will help from
		2. 3 additional co-sponsors…only Reeves (Durham/Chatham) and Stevens (Mt. Airy), remains
		3. Transportation Committee discussion…leadership or those that may help
			1. Speaker Moore
			2. Majority Leader John Bell
			3. Rep Dustin Hall, lawyer will step in (co-chair House Rules) good guy, younger. David Lewis is retiring
			4. NCDOT – Appropriation Chair
				1. Langbeth, Sane, Brisson, Arp, Faircloth
				2. McGrady is retiring and is a newly appointed transportation board member.
				3. Torbett…most active
			5. Finance Committee Chair
				1. Zochart will have tough race
			6. Others…
				1. Sarah Stevens. Speaker Pro Tem
				2. Brendan Jones
				3. Stephen Ross
				4. Ted Davis…more…
			7. Dems
				1. Darren Jackson
				2. Robert Reeves
				3. Greer Martin – Transportation Sub…long leadership
				4. Becky Carney – Charlotte – involved in Transportation
			8. 10-15 House Races Competitive
				1. Look at some races
			9. Will have new faces so hold back on contributions potentially.
			10. Only $9k…min $500.
				1. Give to Governor? Already taken care of.
				2. Treasurer?
				3. Align with Task Force - good
				4. Probably be a split between House/Senate
				5. David and Jim will go through list and decide based on our feedback and budget
		4. Senate
			1. Majority Leader Phil Berger
			2. Brown is retiring as minority leader.
			3. Rules Chair Bill Rabon – Transportation leader- Committee Co-Chair.
			4. Brown, Brent Jackson (wild card), Kathy Harrington (advocate for us)
			5. Transportation Committee
				1. 1 opening, who?
			6. Finance Committee
				1. Paul Newton (advocate) quick learner
				2. Height
				3. Tillman and Wells are retiring but are newly appointed Transportation Board members
			7. Others
				1. Jim Perry – future leader…dist is a little competitive
				2. Edwards – Commerce and Insurance
			8. Bergen, Britt, Sawyer, other…
			9. Dem
				1. Woodard – key negotiator to get DOT bill done with reforms, money…good
				2. Don Davis
				3. Dan Blue leader
				4. Jay Chourdry leader – Wake County, worked for Josh Stein prior…through stones but could work behind the scenes…younger.
			10. 5-8 races are competitive
		5. Speakers also received money from other sources. Take that into consideration. Should also consider those that have harder time to raise money and small districts. Consider those in tight races.
		6. End of September to give is best.
		7. Then another giving before Jan 1, session start…could be new leaders?
		8. Contributions can be distributed to other member’s races.
5. **Action Items**
	1. Have raffle in Early September and Auction later in September. Both online.
	2. Jim to develop Marketing for both. Provide draft for review.
	3. WR to investigate online options.
	4. Plan for $9k distributions with fundraising for distribution. Give top 3-4 $1,000; $500 for rest.
	5. Move Drive Shaft up to late September? Ask Jessica if possible and investigate venue.
	6. Schedule event in the Spring for Top Golf…Jessica can find out how many and schedule.
6. **Open Discussion**
7. **Attachments**
	1. Previous Meeting Minutes.

**NEXT MEETING:** TBD