**ACEC NC PAC - Board of Trustees**

Meeting Agenda

October 1st, 2020; 11:00 am – 11:30 am

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 08-19-2020 –** Jim made a motion for approval, Brock 2nd, concurred by all, motion approved.
3. **2019-2020 Fundraising**
	1. Current State PAC Balance - $2,500 with SEPI’s fundraising of $500.
	2. Need to raise another $1,500…need 3-4 companies to do internal fundraiser.
		1. WR and Labella have said yes.
		2. Will get kits to firms.
		3. Make simple if possible.
		4. ACEC will provide prize. $20 recommended ticket donation
		5. Collect contributions through Donor Box
			1. Need to capture Name, Address, etc.
	3. Drive Shack in Raleigh…do next year
	4. Top Golf in Charlotte with Lunch with the Board…do next year
	5. Give out donations in person if possible. Lobbyists can’t give out checks directly…need ACEC member(s).
	6. 2 National Auction Events at the end of the year.
		1. Online, using Bid Beacon
4. **2019-2020 Contributions to NCGA Members and Candidates**
	1. Will follow contribution list provided at this time
	2. Plan B – remove names from the bottom
	3. Reassess contributions before 2021 Session if needed
5. **Action Items**
	1. Jim to distribute Kits for fundraising
	2. Jim to distribute slides from National Webinar
6. **Open Discussion**
	1. National Discussion/Webinar
		1. How does it affect our industry? National, 4 different scenarios. Up in the air.
		2. Good slides that Jim will share later.
		3. How does Tillis stand? Unsure
7. **Attachments**
	1. Previous Meeting Minutes.

**NEXT MEETING:** TBD