**ACEC NC PAC - Board of Trustees**

Meeting Minutes

March 16, 2021; 12:00 pm – 12:30 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 –** The rain is finally stopping….
2. **Review Meeting Minutes from 01-19-2021 –** Josh made a motion for approval, Jim 2nd, concurred by all, motion approved.
3. **2019-2020 Fundraising**
   1. Current State PAC Balance - $4,000
   2. Love Your PAC – Held on February 11th raised about $3,000
   3. Top Golf in Charlotte – Scheduled for March 25th and hoping for 30 Registrations. Have 3 event sponsors and 3 Bay Sponsors. The raffle will be for a round of golf at Ballantyne.
   4. John Davis Presentation – April 21, 22, or 23rd. Cost of $750 carried by ACEC. Cost for presentation will be $20 with a pdh included. Donations will also be accepted and encouraged.
   5. Sporting Clay shooting - Set for May 7th
   6. ECNC – June 21st
   7. ACEC Legislative Golf Tournament – June 28th
   8. Wrightsville Beach Summer Conference – July 29th – 31st
   9. Drive Shack in Raleigh – Fall 2021
4. **Action Items**
   1. None
5. **Open Discussion**
   1. National Discussion – Federal Transportation Stimulus package coming
   2. All thought it was great that Jim and David prepared a list of probable contributions and how much so we can set a goal for fundraising.
   3. A goal is to have $9,000 – $10,000 by June with a Fall goal of $15k.
   4. Already have raised $5,000 and distributed $1,500 in the Spring ($750 each to Representative Jones and Senator Britt)
   5. The earliest for donations would be the Fall of 2021
   6. The census delay will certainly create issues with the elections.
   7. Primaries for the Spring of 2022 will be moved up.
6. **Attachments**
   1. Approved 01/19 Meeting Minutes

**NEXT MEETING:** TBD