**ACEC NC PAC - Board of Trustees**

Meeting Minutes

October 5, 2021; 11:30 pm – 12:30 pm

Chair – Brock Storrusten

Vice Chair – Patrick Waterman

Secretary – Michael Slusher

Treasurer - Steve Thomas

Assistant Treasurer – Josh Dalton

Ex-Officio (Non-Voting) – Jim Smith

1. **Welcome/Good News**
2. **Review Meeting Minutes from 03-16-2021 –** Josh made a motion for approval, Steve 2nd, concurred by all, motion approved.
3. **2020-2021 Fundraising**
   1. Current State PAC Balance - $11,000 +/-
   2. Current Federal PAC Raised - $32,470 (Goal $35,617)
   3. Annual Leadership Appeal Letter- $2,100
   4. Love Your PAC – Held on February 11th raised about $3,100
   5. Top Golf in Charlotte – March 25th  - $1,565
   6. John Davis Presentation – April 21, 22, or 23rd. Cost of $750 carried by ACEC. Cost for presentation will be $20 with a pdh included.
   7. Sporting Clay shooting - May 7th - $1,706
   8. ECNC – June 21st
   9. ACEC Legislative Golf Tournament – June 28th
   10. Wrightsville Beach Summer Conference – July 29th – 31st
   11. Drive Shack in Raleigh – September 30th $1,100
   12. Charlotte Holiday Reception – December 8th
   13. Raleigh Holiday Party Auction and Casino Night – December 16th
4. **Action Items**
   1. Patrick to prepare plan, costs, etc. for virtual Bourbon tasting in January. We will need to start discussions with sponsors to minimize costs.
   2. Brock to research possible virtual wine tasting fund raiser
5. **Open Discussion**
   1. National Discussion – Federal Transportation Reauthorization stalled
   2. On track for our Fall goal of $15k.
   3. Looking to have $1,000 each to Representative Jones and Senator Berger
   4. Primaries for the Spring of 2022 will be moved up. We will wait on donations until after the primaries. Filing deadline is December and we will know more then.
   5. We discussed the possibility of formal reception for some of our key supporters. All were in support of it.
   6. Some discussion how the number of representatives that are engineers have decreased. Maybe we as an industry need to start grooming possible candidates.
6. **Attachments**
   1. Approved 03/16 Meeting Minutes

**NEXT MEETING:** November 30th 12:00 – 1:00