**ACEC NC PAC - Board of Trustees**

Meeting Minutes

November 30, 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 10-05-2021 –** Josh made a motion for approval, Steve 2nd, concurred by all, motion approved.
3. **2020-2021 Fundraising**
	1. Current State PAC Balance - $9,000 +/-
	2. Current Federal PAC Raised - $32,470 (Goal $35,617)
	3. Annual Leadership Appeal Letter- TBD (2021 raised $2,100)
	4. Love Your PAC – February 10th (2021 raised $3,100)
	5. Top Golf in Charlotte – March 16th  (2021 raised $1,565)
	6. Bourbon Tasting in April?
	7. John Davis Presentation?
	8. Sporting Clay shooting - May 7th - $1,706
	9. ECNC
	10. ACEC Legislative Golf Tournament – TBD
	11. Pappy Raffle Raised -
	12. Ashville Summer Conference –
	13. Drive Shack in Raleigh – September 30th $1,100
	14. Charlotte Holiday Reception –
	15. Raleigh Holiday Party Auction and Casino Night
4. **Action Items**
	1. Patrick to prepare plan, costs, etc. for virtual Bourbon tasting. 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 signed
	2. $1,000 each to Representative Jones and Senator Berger
	3. $1,000 for Vickie Sawyer
	4. $1,500 to Scott Stone
	5. ACEC/NC help Sponsor Rep Dean Arp fundraiser for $2,500
	6. Primaries for the Spring of 2022 will be moved up. We will wait on donations until after the primaries. Filing deadline has moved again.
	7. We discussed the possibility of formal reception for some of our key supporters. All were in support of it.
	8. Some discussion how the number of representatives that are engineers have decreased.
6. **Attachments**
	1. Approved 10/05 Meeting Minutes

**NEXT MEETING:**