**ACEC NC PAC - Board of Trustees**

Meeting Agenda

December 19, 2022; 10:00 am – 10:45 am

Chair – Brock Storrusten

Vice Chair – Neil Deans

Secretary – Stephen Greene?

Treasurer - Steve Thomas

At Large – Jeremy Potter

Ex-Officio (Non-Voting) – Jim Smith

1. **Review Last Meeting Minutes –** NA (Not available)
2. **Fundraising**
   1. Current State PAC Balance - $900.
      1. Will fundraise in late January through Letter. Jim will create.
      2. Shooting for $25k in 2023
      3. Next year hold larger prize live auction potentially at Raleigh Holiday Party and funds to State PAC
   2. Discussion on Large Event possibility. Invite public or not? How large. More discussion needed. Send out a survey?
   3. Individual credit for personal donations? Not tracking that for ACEC credit.
   4. Federal PAC – will exceed our goal.
3. **Contributions to NCGA Members and Candidates**
   1. None after election
   2. Jim to provide list for review
   3. For contributions, with limited funds, start simple, think bi-partisan (best we can but depends on committees, leadership, our strategy)
   4. Create elevator speeches
4. **Action Items**
   1. Jim to send out fundraising letter in late January.
   2. More discussion on Large Event
   3. Jim to revise by-laws and send for review.
5. **Open Discussion**
   1. NCBELS
   2. Governance – Elect our own officers?
   3. Out of state participants? Allow?
      1. Modify by-laws to allow except the Treasurer which has to reside in NC.
6. **Attachments**
   1. NA

**NEXT MEETING:** TBD