

**ACEC NC PAC - Board of Trustees**

Meeting Minutes

January 19, 2021; 11:00 am – 11:30 am

Chair – Brock Storrusten (not present)

Vice Chair – Patrick Waterman

Secretary – Liz Phipps

Treasurer - Steve Thomas

Assistant Treasurer – Josh Dalton

Ex-Officio (Non-Voting) – Jim Smith

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- 1. Welcome/Good News** – David Ferrell joined
  - 2. Review Meeting Minutes from 10-01-2020** – Jim made a motion for approval, Patrick 2<sup>nd</sup>, concurred by all, motion approved.
  - 3. 2019-2020 Fundraising**
    - a. Current State PAC Balance - <\$500
    - b. Love Your PAC – February 11<sup>th</sup>
    - c. Drive Shack in Raleigh – Summer 2021
    - d. Top Golf in Charlotte - March 25<sup>th</sup>
    - e. Sporting Clay shooting - Set for May 7<sup>th</sup>
    - f. John Davis Presentation / Look ahead – Q1 2021
    - g. Need to raise money prior to Session starting in late January
    - h. National Auction Events at the end of the year.
      - i. Online, using Bid Beacon
  - 4. Action Items**
    - a. Jim to draft and send out the appeal letter. Sent 01/21/2021
  - 5. Open Discussion**
    - a. National Discussion – Federal Stimulus package coming.
    - b. State Results – all our candidates won, still uncertainty though
  - 6. Attachments**

**NEXT MEETING:** TBD

