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| 1.14.2019 | 8:00 pm | Conference Call |
| **Meeting called by** | Matthew Barusch |
| **Type of meeting** | Regular |
| **Staff liaisons** | Matthew Barusch |
| **Note takers** | Matthew Barusch |
| **Attendees** | Sue Terry, Jenny Kirkbride, Max Curry, Isiaiah Roberts, Keith Lemons |
| **Next meeting date** | TBD |
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| #1  |

Charge/Agenda Item: Annual convention fundraiser

Discussion: Marketing and promotion for the annual PAC Your Baskets fundraiser will begin shortly, and outreach to state associations will begin immediately. Committee members, with the help of the board liaison and other board members, will assist in state outreach by reaching out to home and bordering states to educate them about the fundraiser and urge their participation.

Action Items: Committee members will each out to presidents of home and neighboring states regarding the fundraiser and provide an update on progress at the February meeting.

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| OTHER COMMENTS/NOTES  |