**NCRA**

**PAC Governing Board**

**Agenda**

**Monday, June 17, 2019**

**8:00 P.M. EST**

**Call in information:** 1-866-809-4014

**Passcode:** 240 025 4863

1. Roll Call
2. Status of PAC Convention Fundraiser
3. New Business

**Charges:**

1. On the first conference call of the year, the NCRA PAC Governing Board should discuss and approve the staff-developed spending plan for the association year.
2. Develop strategies for outreach to membership on increasing both the dollar amount and number of contributors that NCRA PAC receives.
	1. Develop quarterly editorial and fundraiser content for PAC Take Action newsletter.
	2. Assist with state leader outreach to encourage participation in PAC fundraising
3. Establish donor levels and develop gifts and incentives to encourage new and existing donors to continue to contribute to NCRA PAC.
4. Conduct potential candidate research on individuals who are running for federal office who have a relationship to the court reporting or legal industry and would be a strong champion for NCRA once in office.
5. Plan fundraiser for NCRA’s Annual Convention.