

PAC Governing Board

6.3.2020	8:00 P.M.	Conference Call
Meeting called by	Jocelynn Moore	
Type of meeting	Regular	
Staff liaisons	Jocelynn Moore	
Note takers	Jocelynn Moore	
Attendees	Jenny Kirkbride, Shaunise Day, Cyndi Tumlin, and Jocelynn Moore	
Next meeting	TBD	

#1

Charge/Agenda Item: Roll Call

Discussion: Roll call was taken by NCRA PAC Governing Board Staff Liaison Jocelynn Moore.

Action Items: None currently.

#2

Charge/Agenda Item: Ideas for the New Virtual Annual NCRA PAC Fundraiser During the Virtual 2020 NCRA Conference & Expo.

Discussion: The PAC Governing Board thoroughly discussed potential ideas for the implementation of a virtual NCRA PAC fundraiser due to concerns over COVID-19. It was noted by NCRA PAC Governing Board Staff Liaison Jocelynn Moore that a virtual PAC fundraiser could not be conducted via Virtual Run or similar platforms, as they are charitable fundraising entities that have less stringent legal standards than are required for political action committees and political fundraising. Further, the idea of hosting another virtual drawing was discussed if PAC contributions were able to be taken online. If donations could be done via the internet and a drawing is a possibility, it was also discussed that states or individuals could donate baskets, lottery tickets, or cash. However, there were regulatory concerns regarding the raffle of lottery tickets. It was also discussed that we could potentially have a drawing where webinars, seminars, or possibly other online resources from NCRA or NCRA members could be raffled-off.

Action Items: NCRA Staff Liaison Jocelynn Moore to: (1) call the Federal Election Commission (FEC) to see if regulations have been expanded due to COVID-19; (2) determine whether NCRA members can make PAC contributions online; (3) determine whether the NCRA PAC Governing Board should host a

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virtual drawing if PAC contributions can be made online; and (4) determine which prizes should be raffled-off if the drawing is a possibility. NCRA PAC Governing Board Members to continue researching and generating ideas for a possible virtual NCRA PAC fundraiser.

UPDATE: Please see NCRA PAC Governing Board Staff Liaison Jocelynn Moore's email concerning the research and findings conducted following this call.

#3

Charge/Agenda Item: New Business

Discussion: There was no new business discussed aside from the annual NCRA PAC fundraiser.

Action Items: None currently.