

PAC Governing Board

6.15.2021	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, Isaiah Roberts, Margary Rogers, Cyndi Tumlin, Diane Salters, 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: Overview of NCRA PAC prizes for the annual PAC Fundraiser at the 2021 NCRA Conference & Expo.

Discussion: NCRA Staff Liaison Jocelynn Moore discussed that several prizes have been graciously donated to be raffled-off at the annual NCRA PAC fundraiser: (1) two certifications from the NCRA Education and Certification Department; (2) a guest spot on NCRA PAC Governing Board member Shaunise Day's podcast; (3) a seminar, "Solve Your Challenges Before You Meet Them. Train Your Brain," that includes three, 1.5 hour-long sessions, offered by Peachy Nicodemus Evans of the Indiana Court Reporters Association and her husband, Gary Evans. This seminar will be offered to five winners; (4) Maryland crabs from Cameron's Seafood, donated by the Maryland Court Reporters Association; and (5) \$100 worth of wine from NCRA PAC Governing Board Chair Jenny Vail-Kirkbride and the West Virginia Court Reporters Association. Further, it was noted by NCRA PAC Governing Board member Margary Rogers that she will get into contact with some vendors to determine if they would like to donate court reporting-related items. Additionally, NCRA PAC Governing Board member Shaunise Day noted that she would be contacting some of the larger states, such as California and Texas, to see if they would be interested in donating prizes. NCRA PAC Governing Board Member Cyndi Tumlin also noted that the Alabama Court Reporters Association would like to donate a prize and will be working-out the details.

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Action Items: NCRA PAC Governing Board members to finalize prizes and get back to NCRA Staff Liaison Jocelynn Moore with the details/description of the donation(s) prior to July 1, 2021.

#3

Charge/Agenda Item: Discussion on the Implementation of the Raffle at the PAC fundraiser.

Discussion: The discussion concerned whether the raffle would be conducted traditionally, by writing contributors' names on a piece of paper and inserting them into a barrel, or online. It was determined that by entering contributors' names in a Google spreadsheet and linking the spreadsheet through the website, wheelofnames.com, would be the most efficient and fair way of conducting a contactless NCRA PAC raffle. It was also discussed that we should create a price scale of \$5 dollars per 1 ticket/chance to win, with an extra ticket being provided at the \$20 dollar mark.

Action Items: NCRA PAC Governing Board Staff Liaison Jocelynn Moore to become proficient in using the Wheel of Names website. NCRA PAC Governing Board Member Cyndi Tumlin to provide Jocelynn with the pay scale that Alabama Court Reporters Association used for their past raffles.

#4

Charge/Agenda Item: Volunteer List.

Discussion: The discussion concerned the need for members of the PAC Governing Board to volunteer during the annual NCRA PAC Fundraiser at the 2021 NCRA Conference & Expo in Las Vegas.

Action Items: NCRA PAC Governing Board Staff Liaison Jocelynn Moore to send the volunteer list to members of the NCRA PAC Governing Board and for members to note their availability.