

PAC Governing Board

10.4.2023	8:00 P.M.	Conference Call
Meeting called by	Jocelynn Moore	
Type of meeting	Regular	
Staff liaisons	Jocelynn Moore	
Note takers	Jocelynn Moore	
Attendees	Isaiah Roberts, Isaiah Leslie, Cheryl Rylant, Sonia Travino, Cyndi Tumlin, Cathy Penniston, Kristin Anderson, 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: Welcome.

Discussion: Following roll call, NCRA PAC Governing Committee members introduced themselves and PAC Governing Committee Chair Isaiah Roberts lead the welcome and introduction.

Action Items: None currently.

#3

Charge/Agenda Item: Overview of the Annual NCRA PAC fundraiser during the 2023 NCRA Conference & Expo—PAC Basket Fundraiser in Houston, TX. Please also see: <https://www.thejcr.com/2023/08/11/ncra-pac-fundraiser-breaks-record/>

Discussion: NCRA PAC Governing Committee Staff Liaison Jocelynn Moore discussed the Annual NCRA PAC fundraiser and how it garnered \$5,920 in contributions, which was more than the anticipated goal of \$5,000.

Action Items: None currently.

#4

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Charge/Agenda Item: New Business.

Discussion: NCRA PAC Governing Committee Chair Isaiah Roberts discussed how there is a lot of opportunity for what NCRA PAC can do, including hosting a different fundraiser this year. The idea of hosting a karaoke fundraiser, alongside the possibility of also implementing the basket fundraiser was suggested. It was also suggested that the Committee should focus on working more with state associations to raise awareness about NCRA PAC and encourage colleagues to become more involved politically. Some of the potential goals that were suggested included a PAC form to go out with Conference registration; developing more articles for the JCR Weekly; and integrating the karaoke fundraiser with the President's party at Conference. Furthermore, the suggested goal for contributions this year was set at \$50,000.

Action Items: NCRA PAC Governing Committee Chair Isaiah Roberts to email NCRA PAC Governing Committee Staff Liaison Jocelynn Moore the Committee's questions as they concern financial aspects of NCRA PAC (i.e. use of Venmo, Cash App, or PayPal), so that the information can be sent to NCRA VP of Finance John Dripps (with Isaiah Roberts, Dave Wenhold, and Jocelynn Moore included).