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| 9.18.2017 | | | 8:00 PM | | Conference Call | |
| **Meeting called by** | | Matt Barusch | | | | |
| **Type of meeting** | | Regular | | | | |
| **Staff liaisons** | | Matt Barusch | | | | |
| **Note takers** | | Matt Barusch | | | | |
| **Attendees** | | Christy Bradshaw, Shaunise Day, Michele Feliccitti, Jennifer Vail-Kirkbride, Stacey Potenza | | | | |
| **Next meeting date** | | TBD | | | | |
|  | | | | | | |
| **Charge** | Approve PAC Giving plan | | | | | |
| **Discussion** | NCRA PAC will be following a lighter giving strategy this year, due to lower than expected CV17 fundraising results and 2017 being a non-election year. Giving efforts will be geared toward supporting existing legislative allies in re-election campaigns in 2018, and members of Congress on committees that will consider a potential Higher Education Act reauthorization, which may be slated for consideration in early 2018. Members to target include: Rep. Virginia Foxx of North Carolina, Rep. Lou Barletta of Pennsylvania, Rep. Rodney David of Illinois and Rep. Bobby Scott of Virginia. | | | | | |
| **Conclusions** | The PAC Giving Plan has been approved by the committee for 2017 and now must be approved by the PAC Treasurer and Interim CEO | | | | | |
| **Action Items:** | | | | **Person Responsible** | | **Deadline** |
| Implement PAC Giving Plan | | | | Matt | | None |
|  | | | | | | |
| **OTHER/COMMENTS** | | | | | | |
| **This meeting was the first meeting of the 2017-2018 program year. Committee members introduced themselves and reviewed the charges for the year. Discussions on expanding the PAC newsletter and implementing a robust PAC convention fundraiser have begun, and will be discussed in more detail at the October meeting. Matt will have a draft of the October newsletter for committee review prior to the October meeting.** | | | | | | |