|  |  |  |
| --- | --- | --- |
| 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.** |