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| 5.17.2018 | 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, Jenny Kirkbride, Shaunise Day, |
| **Next meeting date** | TBD |
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| #1  |

Charge/Agenda Item: Discuss and approve PAC spending plan

Discussion: After meeting with NCRA’s new lobbyist Erik Olson and discussing maximizing the potential of PAC, we now have a new giving plan that needs to be approved by the Governing Board. Once approved, NCRA PAC will actively contribute to a large host of Congressional allies and potential champions. This will be particularly important this year, with midterm elections approaching in November 2018

Conclusion: The new 2018 NCRA PAC Giving Plan must be approved by the committee.

Action Items: Matt will type up the new Giving Plan and circulate it to committee members, who will review the targeted members and approve or reject the giving plan.

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| #2  |

Charge/Agenda Item: Plan fundraiser for NCRA annual convention

Discussion: Marketing and messaging for the PAC Your Baskets convention fundraiser is underway, and we are aiming for a goal of 5 gift basket donations for the first year of this fundraiser. We have two commitments already, one from NCRA itself and one from the Florida association. Matt, with assistance from committee members, will conduct outreach to state leaders to persuade them to donate to the fundraiser. In order to incentivize state associations to contribute, we will be offering a grand prize of a free Boot Camp registration for the state that wins the contest.

Conclusion: State leader outreach must be conducted over the next few months, with assistance from members of the committee.

Action Items: Committee members will reach out to contiguous states to speak with them about the fundraiser and urge them to contribute.

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| OTHER COMMENTS/NOTES  |