## <u>DECEMBER 5-7, 2010</u> <u>NLC MEETING AGENDA</u> <u>Hilton Squaw Peak – Phoenix, AZ</u>

<u>NLC Meeting Participants</u> – Steve Weidner, Grant Anderson, Marcus Tomlin, Tomaso Dipaolo, Bob Aitken, James Keith, Chuck Vogel, Elisa Muise, Denise Spencer

NLC Members Absent – Joe Zimmermann, Dan Sutton, Jason Arnold

<u>Guest Participants</u> – Jose Ceballos, Brody McCray, Mitch Herrick, Dean Hall, Noel Kingston

## **Meeting Times**

Sunday, Dec 5<sup>th</sup> – Meeting started at 1pm, adjourned at 6pm
Monday, Dec 6<sup>th</sup> – Meeting started at 8:30am, adjourned at 5pm (conducted class)
Tuesday, Dec 7<sup>th</sup> – Meeting started at 8:30am, adjourned at 4pm (conducted class)

- Introductions
  - Denise Spencer has taken over for Brody McCray in NNM
  - o Briefed the committee on Jason Arnold taking over for Jerry Nash in NSO
  - Briefed that Dan Sutton will be retiring from the FAA in February 2011 so we will have a new NGL NLC member sometime prior to then
- Basic Legislative Activism Classes
  - Briefed on the two scheduled dates/locations for Basic Legislative Activism class on the 2011 training schedule
    - April 4-5, 2011 (New Orleans, LA)
    - October 3-4, 2011 (Tampa, FL)
- Future Meeting Dates
  - Briefed on the 4 scheduled NLC meeting dates/locations for 2011
  - These dates are subject to some minor adjustments due to having 3 new NLC members who weren't on the committee to weigh in when we set those dates
    - February 27-28, 2011 (TBD)
    - May 21-22, 2011 (NIW)
    - September 18-19, 2011 (TBD)
    - December 4-5, 2011 (TBD)
- Listserves
  - Due to turnover in the NLC recently, committee reviewed participants on GA listserve and NLC only listserve
- Leadership/Motivational/Grassroots Training
  - Discussed the idea of taking a leadership/motivation/grassroots training class in conjunction with the GA staff and possibly Paul and Trish.
  - If class can be pinned down, it will coincide with the February 2011 meeting

- PAC / PAC Events
  - Discuss planning and setup for future events
  - Ideas to target/improve events Jose presentation from GA
  - Future Events on the books
    - January 27 Seattle Area Event
  - Discussed other possible locations
  - Discussed an education piece for the PAC
  - Discussed potential PAC fundraising strategy for the next two years
  - o Discussed general PAC budget for the 2011-2012 cycle
  - Discussed the possibility of setting up online PAC requests
    - Doug Laughter (IT Committee) is working on this for the NLC

## - Elections 2012

- Discussed short term/long term plans for 2012 activism
- o Discussed the grassroots efforts required for this election
- Update/Prep Legislative Activism Class
  - Monday and Tuesday NLC conducted a trial run of our newly developed Basic Legislative Activism class
  - Scott Airtam's company is working in with NLC on further development of the Basic Class
  - Discussed the development of the Advanced Class
  - Discussed development of online class/tutorials

## - NLC Website

- Discussed the development of an NLC website accessed through the new members website
- Reality of this is still a little ways off, but working towards it
- Legislative Update Jose
  - NLC went into closed session for a legislative update from Government Affairs Director, Jose Ceballos
- Came out of closed session and adjourned for the day