

August 29-30, 2016
NLC MEETING AGENDA
San Diego, CA – Hilton Bayfront

NLC Meeting Participants – Steve Weidner, Richard Fagg, Richard Kennington, Corey Soignet, Allison Schwaegel, Andre Jean, Kristena Jones, Stan Parulski, Samantha Giberson, Trisha Pesiri-Dybvik, Mike Hanlon

NLC Mentorship Participants – David Skarphol (NWP/P50), Mike Orr (NGL/ZID)

NLC Members Absent –

Guest Participants – Trish Gilbert

- Reviewed Future Meeting/Class Dates
 - o 2016 NLC Meeting Dates
 - November 6-7, 2016 (Washington, DC)
 - November 8, 2016 (Election Day – We will be doing GOTV and watching the returns in the evening)
 - o Basic Legislative Activism Class Dates
 - September 19-20, 2016 (Las Vegas, NV)
 - December 7-8, 2016 (Las Vegas, NV)
 - o Advanced Legislative Activism Class Dates
 - November 29-December 1, 2016 (Washington, DC)
 - o Train the Trainer Class
 - October 3-4, 2016 (Phoenix, AZ)

- Old Business
 - o Steve Weidner reminded the committee to update their contacts on the 114th Congress Point of Contact Spreadsheet
 - o As part of the NLC's continuing discussion on how to improve, the NLC reviewed the ideas from the January meeting to see if they still made sense today.
 - Grassroots committee will come up with ideas for legislative posters. Steve Weidner is checking with Organizing Committee Chair, John Bratcher regarding the cost of printing and shipping the posters that were created for the NATCA organizing campaign.
 - The NLC still isn't taking full advantage of raises and reaching out to our members to join or increase their PAC.
 - The NLC discussed the Center PAC plan. This is going to be the key to increasing membership at the larger facilities long term.
 - The NLC discussed the need to get back into the Basic Rep class, even if just for a short PAC/legislative briefing. Steve Weidner will talk to Ham Ghaffari regarding Basic Rep class.

- Steve Weidner reviewed which NLC members had been through LEAP training. It was determined that Stan Parulski, David Skarphol and Mike Orr all need this training.
 - The Education Committee promised to finish the standardized Powerpoint/Tools/Information for regional meetings
 - Allison Schwaegel and Andre Jean led the discussion regarding the potential for additional mentee tasks. Ultimately it was determined that improvement can be gained, not from additional tasks, but from going over the initial mentee checklist, then reviewing it again in six months when many of the items may make more sense.
 - The NLC again discussed the suggestion that we bring in some state coordinators in advance of NIW to help prepare for the event. It was determined that the NIW planning committee has actually assumed the intent of this suggestion.
- New Business
 - NATCA Executive Administrative Assistant, Grace Colby informed Steve Weidner that the company who makes the plaques for our \$100+ and Max PAC contributors no longer makes the same sized plaques. These plaques are displayed at the national office and Grace asked that the NLC discuss what we would like to do given this situation. The NLC discussed it and decided that having the plaques all match would be ideal, unless it was cost prohibitive to have the old ones remade. Steve Weidner will work with Grace to determine prices and make a decision from there.
 - The NLC set the following 2017 meeting dates and locations:
 - January 16-17 (Steve will seek permission to hold this meeting outside DC)
 - April 9-10 (Washington DC)
 - September 25-26 (TBD – Possibly Seattle, per Sam Giberson’s invite)
 - December 5-6 (TBD)
 - 2017 NATCA Academy legislative class dates will be set once NATCA has received the Las Vegas hotel availability
- The NLC received a convention briefing from Trish Gilbert
- Campaign Phone Banking (12pm to 12:30pm – Aqua Level, Aqua A/B)
- Convention Responsibilities
 - Work assignments/Schedule (Sam)
 - Briefing on iPad questions/raffle (Richard)
 - Briefing on Sgt at Arms
- NIW Momentum All Year / NATCA in Washington (NIW Planning Committee)
 - 52-Week Plan (Richard)
 - App Discussion
 - Problems were encountered with the NIW app. For example there were issues with sound for video’s that were posted.
 - Content Discussion
 - Next Steps

- Survey to non-PAC members
- 2016 Elections
 - Boots on the Ground Review
 - NATCA for Hillary/Kaine swag
 - Discussion on campaign work organizing
- Sub-Committee Reports
 - Mentorship Committee Report (Mike)
 - Mentorship Opening discussed
 - Issues with signing up for classes via the Portal. Steve to discuss with Phil Yanchulis and IT committee to see if the process can be fixed.
 - Steve and Richard to meet and discuss content of Basic and Advanced class to ensure they are both up to date
 - PAC Committee Report (Steve)
 - Education Committee Report (Richard)
 - Grassroots Committee Report (Corey)
 - Website/IT Committee Report (Tiny)
 - NIW Planning Committee (Steve)
 - NIW Planning committee meeting October 10-11 in Las Vegas
- PAC – Beyond \$7 Million
 - Current Status
 - PP01/2016 - \$7,035,550.60
 - PP17/2016 - \$7,237,098.52
 - With Outstanding Forms - \$7,388,881.84
 - Facilities less than 50% (See Spreadsheet)
 - Plan to get all sub-50% facilities over 50%
 - DoD PAC Discussion (Steve)
 - FCT PAC Update (Steve)