January 16-17, 2017 NLC MEETING AGENDA Oceanside, CA

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

NLC Members Absent - Mike Hanlon

NLC Mentorship Program Participants – David Skarphol, Mike Orr, Caryn Smith

Guest Participants – Jenny Benjamin

- Future Meeting/Class Dates
 - 2017 NLC Meeting Dates
 - April 9-10 (Washington, DC)
 - September 25-26 (Assume it will be in DC)
 - December 5-6 (TBD)
 - o 2017 Basic Legislative Activism Class Dates
 - February 22-23 Instructors Richard Kennington/Jenny Benjamin
 - September 11-12 Instructors Richard Kennington/Jenny Benjamin
 - November 28-29 Instructors Richard Kennington/Caryn Smith
 - 2017 Advanced Legislative Activism Class Dates
 - NO CLASSES IN 2017
- Old Business General
 - NLC Training review
 - Reviewed NLC members who still need Train the Trainer/LEAP
 - Discussion of \$100+ PAC giver plaques
 - Committee deferred to Grace Colby to determine a cost-effective way to create and display PAC plaques
 - NLC Shirts
 - Review NLC member shirts to ensure all members have the required items
 - Convention Jerseys
 - NLC will make one more solicitation from max PAC givers to ensure they have a jersey if desired
 - NLC decided that jersey's will only be offered during convention
 - Hoodies
 - Corey will work on a new design for hoodies to be rolled out at NIW
 - Email for Swag
 - Email address will be set up for requesting PAC Swag
 - Discussion on getting committee most accurate PAC distribution data
 - Monthly NLC Updates

- Richard will build a schedule for each NLC member to write an update, assigning a month to each NLC member
- New Business General

 - Committee directed to complete 115th Congress POC spreadsheet
 Committee directed to complete 115th Constituent Contact spreadsheet
 - Committee discussed the Facility Tours Spreadsheet
- NLC received a legislative briefing from the Government Affairs staff via telcon _
- Sub-Committee Reports _
 - Mentorship Committee Report
 - Skarphol needs six-month meeting with Trisha and Steve
 - Orr and Smith have been in-briefed
 - Mentees should be working through checklist items with their mentors
 - Southwest and Alaska regions will receive priority for next mentee selections.
 - PAC Committee Report
 - Discussed taking advantage of raises
 - Discussed redesign of NATCA PAC form
 - Discussion PAC solicitation at RTF dinner
 - PAC Committee is developing a legislative checklist for facreps on how to educate about the PAC
 - Discussed getting "back to basics"
 - More face-to-face interaction
 - More solidarity events
 - Committee should do homework on facility before event so we know what issues may come up
 - Focus on smaller facilities
 - Discussed working with Michelle Fevola on fundraising ideas.
 - Discussed the recording/animation of the John Carr PAC park analogy.
 - Reviewed current PAC Status
 - PP01/2016 \$7,035,550.60
 - PP22/2016 \$7,720,187.24 (including outstanding forms)
 - Reviewed 50% spreadsheet
 - Discussed delivering the PAC tool kit via the NiW Magazine
 - Concern about Hatch Act issues
 - Education Committee Report 0

- Steve reported on the incorporation of PAC and legislative into BRT
 - Steve and Richard are working with the BRT redesign committee
- Discussed how to improve legislative education at Convention
- Steve reported on teaching a Legislative and NATCA 101 combination class
- Stan reported that the NSO will hold Legislative Summit March 6-7 in Charlotte

- Grassroots Committee Report (Corey)
 - Committee discussed the legislative posters
 - NIW Planning committee is working on posters
- Website/IT Committee Report (Tiny/Andre)
 - Steve advised that the website and app should be checked weekly to verify that links work etc.
 - Tiny and Andre briefed on the redesign of the NIW and NLC Websites.
- NATCA in Washington
 - Committee discussed ideas on increasing attendance/making attendance at NIW more accessible
 - Committee discussed how do we get one person from each congressional district and each facility to attend
 - Committee discussed ways to improve the NIW/Legislative app
 - Committee discussed the 52-week plan for the 4 months after NIW
 - Steve briefed that the Cannon Caucus room is not available for the Congressional Reception
 - Steve will work with GA to secure Rayburn and work on getting the Capitol Visitors Center
 - Steve reported that Bullfeathers has been reserved for our Hill lunch
 - Committee tasked with getting a list of 15 to 20 MOCs for Education hub highlights
 - Discussion on how the committee wants to communicate with members who attend NiW following the event
 - Discussed the potential of a PAC contest at NIW
 - Committee decided against this idea
 - Committee tasked with getting two staffers from each region for the regional breakouts
 - Each committee member tasked with creating a regional breakout agenda that works with their staffers' schedule and also meets the event schedule
 - Discussed the annual T-shirt Contest
 - NIW Planning Committee will pick top three at April planning meeting
 - NLC will pick winner at April NLC meeting
 - Sam led a discussion about incorporating Region X members into NIW
- Committee reviewed Sharefile to determine if everyone has access
- Committee reviewed Concur to determine if everyone has access and/or if there are any problems or questions