OKACTE

PAC BOARD AND LEGISLATIVE COMMITTEE MINUTES

Wednesday, July 31, 2019 3:30 P.M.

20th Century Ballroom, Sheraton Hotel

OKLAHOMA CITY, OK

1. Jeanette Capshaw, Chair, called the meeting to order at 3:32 p.m. and introductions were made around the room.
2. The Board reviewed the minutes of May 8, 2019 for approval. MARSEE made a motion to approve the minutes McGraell seconded the motion. MOTION APPROVED.
3. Jeanette Capshaw, Chair reported that next conference her chair term will be up for election for any interested members.
4. The board reviewed the financial reports and political contributions as of JUNE 2019.
5. McNiel discussed the 2018 campaign contribution and reported of the 30K distributed to 31 Candidates only 3 candidates did not win their race. 2019 is not an election year so next contributions will be 2020.
6. McNeil gave a legislative report asking for divisions to have input on what changes need to happen legislatively. 2019 years focus was on increasing funding.
7. OKACTE had a meeting with the Ethics Commision and will result in a change in the way that PAC money is received.
8. OKACTE Staff selected and purchased PAC Silent Auction Items
9. Next PAC Meeting: October 9, 2019
10. Other Business: Capshaw requested that we follow up on how to increase the PAC and pull together ideas and develop a plan. Ideas mentioned were Designated PAC seating, Point for divisional awards for membership. Committee agreed to put PAC Membership increase on the October agenda
11. The meeting was adjourned at 4:50 P.M.