Washoe County Employees Association PAC

639 Isbell Rd., Ste 350 Reno Nevada 89509

Executive Board

Justin Norton *President* | David Kelly *Vice President* | Kathie Maestas *Secretary* | William Mantle *Treasurer*

Board of Directors

Jessica Adams | Blaine Clements | Matt Polley | Monica Mckee | Anne Stoll-Truelock | Gary Zaepfel | Jaleh Polak

Staff

Don Gil *Lead Labor Representative* | Elene Manor *Administrative Assistant*

POLITICAL ACTION COMMITTEE (PAC) Minutes

March 13, 2024 6:30pm

Pursuant to the PAC Bylaws, the meeting will take place annual and coincide with the annual WCEA meeting. The agenda will be posted at wcea.us.

1. Roll Call – **Present:** Justin Norton, William Mantle, Blaine Clements, Anne Stoll-Truelock, Matt Polley, David Kelly, Kathie Maestas, Monica McKee, Jessica Adams, Gary Zaepfel, and Don Gil **Absent:** Jaleh Polak

2. Guests – N/A

3. Public Comment [Comments will be heard under this item and will be limited to two minutes per person and may pertain to matter on and off the PAC agenda]. – N/A

4. Closed Session – N/A

5. Review motions and votes conducted by the Board since the previous meeting *[For Possible Action] N/A*

6. Approval of February 8, 2023 Minutes (Motion: Dave; 2nd Jessica)

7. Approval of Treasurer's March 13, 2024 Report (Motion: Dave; 2nd William)

New Business

1. Review of the most recent PAC Financial Report submitted to the NV Secretary of State.
   - Funds are posted on the NV Secretary of State website.
   - C&E Reports are filed Quarterly.
2. Create a survey for candidates seeking endorsements.
   - Justin mentioned that this will be distributed after negotiations.
   - A questionnaire will be crafted by BOD. Dave will spearhead this, look back at previous questions, and report back to the BOD.
   - Please send ideas and questions his way.

One Last Thing – N/A

Adjourn at 7:00pm

Next meeting: TBA