

Dear Friends,

This email is intended to serve as summary minutes of our 6/21 GPTX SEC conference call. The following individuals participated in the call: Diane Wood, kat swift, Don Cook, Laura Palmer, Dan Monahan, Troy Sanders, David Wager, Aaron Renaud, Nic Freeman, Martina Salinas, Fred Clarkson, Remington Alessi, Roy Stanley. The call was facilitated by Aaron Renaud.

Agenda Items:

1) review & approve minutes, updated bylaws, updated platform (co-chairs can finalize SOS submission)

kat and laura will make changes by Monday, submit to SEC for final email vote by Tuesday or Wednesday.

(while working after the call, kat & Laura discussed ongoing need for operations manual)

2) review & approve any drafted press releases - discussed sticking to established policies

Re: Fred Clarkson Charleston submission - Text change: "our **fellow** citizens of color"

Include references to platform

(examples Aaron saw in the platform, not specifically adopted)

"The Texas Green Party asserts the right of every individual to be treated equally and fairly as a full and valued member of society.

We support the vigorous enforcement of civil rights laws, the aggressive prosecution of "hate crimes," and the strengthening of legal services for the poor."

Approved for release by media committee

3) review committees - when are they set to meet? how shall we announce meetings?

Use distribution lists in NB: County co-chairs, Regionals, SEC, NC - Campaign Foundations SEC & NC distribution lists are out of date

Updates on the media committee

Discussion on the IT committee

Nic included on IT committee as advisor, but not as point person - Art & kat also have familiarity to resolve open IT issues

Updates and recruitment for Legal Committee - Dan Monahan

4) establish preferred week of the month for SEC calls

3rd sunday of the month, special sessions if needed, can revisit in future

5) tarrant website

Conference call at 6pm on Wednesday to work on county sites

6) national travel

unanimous support for Kat's travel, Kat will redonate if she raises more funds

Another SEC call is planned for 6/28 to conclude current focus items.

Sincerely,

Laura Palmer

co-chair GPTX SEC