

Summary Minutes
GPTX SEC Teleconference
Sunday, June 14, 2015

Participants: Valerie Alessi, Remington Alessi, Nicolas Freeman, Roy Stanley, Fred Clarkson, Art Browning, kat swift, Paul Pipkin, Joel Brotzman-Gonzales, Laura Palmer, Martina Salinas, Aaron Renaud, David Wager

The agenda as presented:

- 1) assign committee oversight
- 2) liaison for GPUS CCC & national
- 3) review & approve draft minutes, discuss dissemination (email & PR)
- 4) discuss party registration & SOS submission
- 5) electoral fraud follow up discussion, request to send fundraising letter
- 6) discuss need for strategic planning objectives (5-7) & potential Fall retreat
- 7) discuss preferred meeting times for SEC teleconferences
- 8) funding request from Bexar county members for GPUS meeting

Roy had invited NC delegates to the beginning of the call in the event that they needed help getting started on GPUS online forums, so the call started with informal discussion of those matters. The natural flow of conversation caused us to begin with items 7 & 8 first, then we proceeded with items 1-6.

7) Consensus was that 7:30pm on Sunday evenings was to remain the standing appointment time for the call, but we did not pick a standing week out of each month. Another meeting was called for 6/21 to finish current work.

8) Paul Pipkin, Rachel Rozas Tucker (Bexar County co-chair), & Jake Tucker from Bexar County requested \$137/each in travel funds to support attending GPUS national meeting. The request was approved & delegated to David Wager to administer, as well as a call put out to encourage NC delegates to attempt to attend & request supplemental funding if necessary.

1) Oversight of committees was delegated as follows:
Membership (regional initiative oversight) – Fred Clarkson
Candidate Support – Martina Salinas
Legislative Review – Dan Monahan (pending formal acceptance)
Media & Messaging – Aaron Renaud
Fundraising & Events – David Wager
Party Administration – Roy Stanley

Roles that were not assigned but may later be filled were NC Delegate Coordinator (which Nic Freeman has been doing), and IT administration (thinking this could be handled as part of party administration)

2) Liaison for GPUS CCC & national party – Roy Stanley

3) Draft minutes were not fully complete for review. Review & approval of minutes, by-law changes, and platform changes has been rescheduled to the 6/21 GPTX SEC teleconference.

Email dissemination & press releases were discussed, and the media committee was asked to draft press releases for the 3 resolutions approved at the GPTX ASM.

4) We discussed the SOS submission & confirmed that it would consist of the updated by-laws & new co-chair information.

5) We discussed the request to send out a fundraising letter on behalf of Dr. Laura Pressley's appeal in the electoral fraud matter that was presented at the GPTX ASM. Kat was authorized by the SEC to send out the communication, and Remington stated that he would continue to work on an article about the topic. This lawsuit is critical to electoral integrity in Texas, as the candidate is suing for the right to recount ballot images, as provided by election code, rather than mere print outs of voting tabulations. Substantial other election irregularities have also come to light. This is an issue GPTX will want to stay apprised of.

6) David Cobb & kat swift have offered to facilitate a strategic planning retreat in central Texas in the Fall for our SEC members & key volunteers. In preparation for this possibility, the SEC is asked to think about coming up with 5-7 strategic planning objectives. We will discuss the development of these objectives in future teleconferences.

With all agenda items having been discussed, the meeting was adjourned.