

GPTX SEC Summary Minutes

7/19/15

Facilitator: Laura Palmer

Call Participants: David Wager, Dan Monahan, Martina Salinas, Laura Palmer, kat swift, Don Cook, Alan Alan Apurim, Roy Stanley

Status reports:

Party Administration - (Laura)

SOS notice delivered – **notice of by-law & SEC changes given**

SEC vacancies **(3) - need to move up NC alternate**

Draft of 7/12 announcement letter **to be approved -**

<https://docs.google.com/document/d/12ASDqjZFGfYzmWNUw4awQJH8Huuw4bpx2W-In5yxAs/edit>

operations manual & asset inventory update (also records storage) – **info collection has begun**

further documentation updates (By-Laws & Platform) **are posted for SEC review by 8/16 mtg**

Candidate Recruitment & Support (Martina) -

potential candidate list: Dan's list + (Martina Salinas (RRC), Doc Willis (unspecified Galveston County), Daniel Barker (TX Rep 61 vs Phil King), John Rutherford (US Rep 14), & William Barr (CCA), TX Rep 141 vs. Senfronia Thompson (Ray Hill) (Juan Parras - TEJAS community organizer))

Next actions? Schedule meeting & begin screening & guide?

Call for Candidates!

Result: Meeting will be scheduled within two weeks to move process forward

Membership –Schedule meeting of RCs, CCs, others to encourage & support work , how to manage outreach effort? (resource: HCGP outreach call script in development)

Result: Meeting will be scheduled before next SEC to move effort forward

Media/Outreach task list (Aaron):

Explanation of stalled Charleston PR; status of cleaning media listings in NB

*PRs for ASM (ASM wrap up blog post & NB email blast released)

Resources made available on GPTX site for volunteer use (DBC draft flyer)

Spanish language site

FB graphic campaign?

Result: Discussed where to post SEC records for member reference, TBD

IT/Legacy systems task list (kat):

1) Update IT & Permissions Policy so that it is applicable to current systems & needs, submit it to SEC for approval & inclusion in operations manual which is being compiled

2) New email service as txgreens.net & txgreens.us domain? - status of:

- migrate mailing lists w/ Campaign Foundations
- set up new email accounts & change address referrals as needed
- consider spam filtering, both incoming & outgoing
- consider what we might be abandoning in effecting this change

3) Change DNS referral - responsibility of county parties to have moved sites by then

Result: Set 8/16 target for completion of email & DNS transitions

Finance/Fundraising - David Wager

Result: Exploring payment processing options other than Paypal, committed to complete

transition away from old expensive payment processing by 8/16, and relayed initial experiences with state's new campaign finance reporting system & offered guidance if needed

Legislative Review/Legal- Dan

Result: In process of reviewing legislation which passed & is going into effect. Potential changes affecting Democratic slate of judicial candidates?

FYI Pending Items:

Development of (5-7) goals for strategic planning retreat in the Fall

GPUS 2016 PNC bid for Houston

Plan calendar through 2016

Question of modification of GPTX state meeting rules to restrict amendments from the floor?

Next SEC meeting set for 8/16, some agenda items discussed, Laura suggested as facilitator

Adjourned