

SEC Conf Call

5/15/16 7:30 pm 712-432-0360 code 663509#

Attendees:

Laura Palmer

Martina Salinas

Mary Gourdoux

Wes Gaige

katija gruene

Remington Alessi

Aaron Renaud

Antonio Diaz

David Wager

Quorum met at 738p

2 agenda need formal decisions:

1. Nationbuilder is changing service plans and discontinuing our existing plan. In order to maintain our functionality, we have to upgrade. Other option is to downgrade and lose functionality. Upgrade is \$199/mo, current payment is ~\$78. If we can raise enough funds to pay yearly it will work out to \$129/mo. Concern/Question: are monthly sustainer amounts fully reflected in NB? No, sustainers setup prior to NB are not in NB. Treasurer not on call, but Laura confirmed we have sufficient sustaining funds to pay the \$199/mo.

No objections to upgrade - Laura inform Treasurer, kat make changes in NB (note: tried during call, but NB system crashed) ***see revision to decision below***

2. Earlybird bulk registrations for PNC: We don't have the funds to buy these in advance. Laura has set up email and event for donations by May 30 so we can take advantage of the group offer. SEC needs to approve this strategy. No objections to offering this group order to the database, allowing donations through the website and the state party sending the group order to the national party.

Wes sent memo re communications:

- **Communications / Transparency / Involvement**

At the convention and state meeting, I noted an undercurrent of distrust of the SEC and/or co-chairs. I believe that this can be addressed by setting up structures which enable two-way communication between the SEC and the local groups.

- Ask each local group to designate communication / DB liaison(s) whose role could include:
 - Ensure the SEC has current and up to date list of local party members.
 - Cleaning up Nationbuilder for the local group
 - Local group Broadcaster on Nationbuilder

- Communicate local group concerns to the SEC
- Communicate local group questions to the SEC
- Designation as 'editor' for local county Facebook Page
- Participate in Trello Projects
- Minutes of the SEC meetings to be email blasted to all GP members within the state within a few days of each SEC meeting. Local groups need to provide lists of who they consider 'members' along with their email addresses.
 - kat suggested sending out an email instructing people on how to subscribe to updates on SEC minutes page instead of emailing minutes every time.
- Minutes of each SEC meeting to be posted conspicuously on the NB website.
- Establish statewide committees to address various areas of concern. (e.g. Kevin McCormick's think tank). Provide a way to facilitate and publicize.
- Establish statewide working groups on Trello.

Action: Wes will establish a Trello board for implementing these ideas

804p Antonio Diaz joined call during above conversation

Item for a later decision: research and decide which social media manager program will be best for us and invest in it. National uses HootSuite Pro, which is \$9.99/mo 50 social profiles, analytics, bulk scheduling. Aaron has checked this one out but can't do all 254 counties at one time. Adding to IT open issues in Trello for research and input by others.

Next IT Committee meeting, May 22, 730p

NC Alternates:

AJ Worthy currently only Alternate, We failed to replace the three alternates who were moved up to full delegates at the State Meeting on April 10. *Correction: Jake Tucker also alternate appointed in 2015. Alfred Molison, Gary Stuard, Nancy Gaige were next three in election at the State Meeting on April 10
No objections to adding them as alternates

David Wager joined call at 824pm after above item finished

Vet State Appointments to National committees:

People signed up for committees at state meeting, but we failed to vet them there

Annual National Meeting - Alfred Molison

Ballot Access - katija gruene, Don Cook

Bylaws Rules Policies Procedures - katija gruene, Nancy Gaige

Objections to: Roy Carl Stanley, not approved

Coordinated Campaign Committee: Paul Pipkin

Dispute Resolution: George Reiter

Objections to: Roy Carl Stanley & Bernadine Williams, not approved

Diversity: Bernadine Williams, Alan Alan Apurim, Rodolfo Munoz

EcoAction: Gary Stuard

Pending confirmation still participating in the party (public statement no longer participating in

GP on FB) : Roy Carl Stanley

Finance: katija gruene

International: Aaron Renaud

Media: katija gruene, Aaron Renaud, Laura Palmer

not appointed: Alan Alan Apurim, Bernadine Williams
Peace Action: George Reiter
Platform: Antonio Diaz
Objections to: Roy Carl Stanley, not approved

Outreach – Laura Palmer
Animal Rights: – Joy Leung, Kristel Wright, Mary Gordoux

Will send information to national secretary and committee chairs (kat could use some help here)

Treasurer Report:

Monthly sustainer donations: \$130 thru paypal, sustainers outside of paypal, account will be closed

Current balances:

Paypal account: \$780

Bank Account: \$681.90

Based on this information revisiting first agenda item

Upon attempt to upgrade, discovered amounts listed above were not amounts reported originally, totals would be: \$156/mo - if paid in full for year! (\$1860/yr) or \$239/mo - if paid monthly(\$2868/yr)

Ideally we would like to raise the \$1860 so we can upgrade and make better use of volunteers who would have limited access to information with Work Path Options in upgraded Organization plan.

Since we don't have sustaining funds, decided to not go to for upgrade at this time

Minutes from State Nominating Convention and Annual Meeting

All notes taken at meeting, along with ballots, tallies, etc. are posted awaiting finalization. Sent request to all delegates, both present and not, to review for mistakes, missing info, etc. Please remind your delegates to review. (Note: Our secretary had a computer meltdown two weeks ago and is still working to get a new computer.)

https://drive.google.com/folderview?id=0ByYJKjx-sn5_d2xSa0t0ZfQ1YmM&usp=sharing

SEC meeting minutes

please review all the minutes from past meetings and comment your approval, questions, clarifications

https://drive.google.com/folderview?id=0ByYJKjx-sn5_OTJsc2pXR1hGYTQ&usp=sharing

June 19th next SEC call same time, number, and code

Call Adjourned

Approved by consensus on 7/17/16