Attendees:
Laura Palmer
Ona Marie Hendricks
katija gruene
Mary Gourdoux
Remington Alessi
Wesson Gaige
Bernadine Williams
George Reiter

Discussion of interaction between counties and state executive committee - historically someone from the county parties would attend the meetings and bring information back and forth. There has been a lull in the last few years on such participation. In election years, ideally the counties will work on local campaigns to get people elected and promoting Statewide campaigns for ballot retention for the next cycle (e.g. 2018).

Quorum at 745p

Agenda Items:

Draft email to counties from last call
   Email to locals asking for names of people from counties to participate in updating the nationbuilder database to ensure it is accurately reflecting their membership, volunteers, etc. - Wes needs input from SEC on email to county cochairs: - approved and ready to send

Mary left call 749p

Communication Channels:
   Expand reminders to include regional coordinators and county cochairs - currently standing meeting time is announced/on calendar and txt reminders sent to SEC members. We can market the meetings more.
   
   Need more SEC participation in projects that are currently in progress. Suggested Slack as a communication mechanism. Setting it up now.

George Reiter joined at 802p

   Recommend counties and regions to set up closed facebook groups and slack channels to engage more members.

PNC:
   KPFT will be livecasting the PNC in August - will need to promote it to be effective. The five stations they have purview over, and request to the affiliates to pick it up. George will make sure we have the details.
Houston Greens are working on gathering videographers for livestreaming, etc.

Registration, housing, and meals for the PNC need to be made by July 3. Laura will follow up with David Wager to ensure all who signed up for registrations were sent.

Database updating and use:
Plugging in volunteers in database into local parties - but locals are not participating outside of Denton and Travis in nationbuilder. We could export the data and send the info to the counties but then any updates may not be entered into the database. Tarrant county believes that we are not allowing them access, but the cochairs have database login access already. Not sure how to address this misinformation.

Antonio Diaz 831p

Note: In Nationbuilder, one can filter out these two tags to get to the more recent people added to the database: CiviCRMDataImport1 and full_tx_list_from_Stein_Campaign

Does anyone in the SEC have an objection to sending the counties an exported list? NO- Laura will send out to the county chairs an exported volunteer list for each

Nationbuilder funding:
SEC agreed via email to Harris Counties offer to advance the year’s service fee and that the GPTX would pay back the Harris County Green Party half of the monthly fee every month and give HCGP one of the websites.

Question from Bernadine, cochair Harris Co:Fundraising goal for 2016?
None established partially because the State Meeting did not establish a budget. Right now it covering our expenses are the minimum goal we have, right now those are web costs. We need more regular updates on our finances. Wager is not available anymore for our regular meeting times, we need to revisit this and ensure a written report given to the SEC before each call.

Question from Antonio Diaz, cochair of Bexar Co and SEC member:
Attended the Mexican-American Studies Summit in Bexar County - key subject: objection to a book Mexican-American Heritage by Ms. Dunbar being considered by the State Board of Education that demonizes the role of Chicanos in the civil rights movement. Will GPTX support the opposition by the professors and students? Antonio will send the information so that those unfamiliar can review it and a decision will be made via email asap.

Next meeting July 17 730p

Adjourned 858p

Approved by consensus on 7/17/16