State Executive Committee Conference Call
712-432-0360  code 663509#
07/17/16
730p

Laura Palmer
Aaron Renaud
Wes Gaige
Remington Alessi
David Wager
katija gruene
Mary Gourdoux
Joy Leung
Thom Prentice
Bernadine Williams

Resolve volunteer dispute regarding GPTX FB permissions (SEC copied on email thread)
   Call ended due to Thom Prentice interrupted the meeting and would not follow process and allow
   meeting to continue - SEC reconvened on a separate call-in line

New call:
Laura Palmer
Martina Salinas
Wes Gaige
Remington Alessi
David Wager
katija gruene
Mary Gourdoux
Joy Leung
Aaron Renaud
Antonio Diaz
Bernadine Williams

Resolve volunteer dispute regarding GPTX FB permissions (SEC copied on email thread)
   Proposal to make posting ban of Thom Prentice permanent for a minimum of a year based on the
   content of the original post, his emails to the SEC about temporarily revoking his privilege of posting on
   Facebook, and his refusal to follow consensus process on the conference call.

   Proposal to publicly not endorse Thom Prentice as candidate.
   not completed - put on next agenda as old business

Situations in local parties where individuals are preventing group functioning and driving away new and old
members
Dallas is not following consensus process or bylaws, are not allowing people to speak, new people are coming in and leaving after one meeting, no agenda - one person is the main disruptor. Similar issues of disruption causing people to leave and not return are happening in Bexar and Harris County. In Bexar, two members are the disruptors and bullying people, new people are coming in and leaving after one meeting

1. Short term situations in Dallas and Bexar - how can we help the counties? Hold new elections?
   a. Bexar does not need our help yet, they are holding new elections in Sept
2. Long term - how to resolve local hijacking by obstructionist officers/members
   a. If the group doesn’t follow bylaws, consensus process, or 10KV - disaffiliation

Since other parties may be having similar problems as well:

Proposal Start evaluation audit of affiliated counties to ensure they are meeting standards of affiliation: leadership is using consensus facilitation, and the membership is able to participate fully and equally including officer elections, and public announcement of meetings

No objections, passed by consensus
Volunteers: Antonio, kat, Remington, Bernadine (after the PNC), Laura, Aaron

Discussion of volunteer activation efforts
Need to get volunteers engaged

Proposal:
Have a webinar to activate volunteers on Sunday the 24th include some nationbuilder training
No objection - passed by consensus
Volunteers: Laura, kat, Aaron, Wes

and

Constructing more Caucuses as a means of directing people somewhere other than general meetings
No objection - passed by consensus
Volunteers: Aaron

Antonio Diaz joined call 833p
Bernadine Williams joined around 9p
both during concurrent conversations of first three agenda items

Approve backlog of SEC Minutes
https://drive.google.com/folderview?id=0ByYJKjx-sn5_TmtzNkRwU0ZFdTQ&usp=sharing
No objections - passed by Consensus

PNC update
Credentials submitted
ASL interpreter needed - kat and David working on it

Review Treasurer’s Report

https://drive.google.com/file/d/0ByYJKjx-sn5_ViFmWFJfNHloRjF3NEV4eU1La29UY3QzUTV3/view?usp=sharing

$2224 available and ~$300 in donations pending transfer to bank

IT Report

Set up broadcasters for locals, figured out some quirks of nationbuilder
SEC members who have not joined Slack, please do so immediately

NC Report

Finance committee requesting committees to submit any budget revisions by Wednesday
Steering Committee elections are in discussion and one of the problem people discussed earlier is running

Office space rental offer in Austin - $300/mo plus utilities on 6th street - current Bernie office
Proposal: any objection to SEC helping out if Travis County can’t raise the full funds on their own
No objection - consensus

Call ended 1010pm