040217 GPTX SEC Teleconference Proposed Agenda
712-770-4693, passcode 628414# 7:30pm

SEC members
Laura Palmer
katija gruene
Martina Salinas
Wesson Gaige
David Wager
Mary Gourdoux
Remington Alessi

Non-SEC attendees
Raquel Robertson
Shawn Gay

Review & approve agenda

ASM Location Decision:
State website survey responses:
Victoria - 1
Corpus - 2
Rio Grande Valley - 1
Houston - 2
Bastrop - 1
Abiline - 1

Only have venue information for Corpus - only venue in budget is $450 for day and a half rental for two conference rooms and discounted block of rooms, but no counties submitted proposals
Raquel willing to call around and see if she can get something through her memberships for a better rate
70 people on average
Cost of room rental
8a-7p on Saturday, 8a-2p on Sunday
Laura and Raquel will finalize venue by Wednesday for Corpus for an online SEC vote.

“Why i am a TX Green” - media slack channel - be prepared to be video recorded at the ASM!

Fundraising Plan Discussion - presenter: Dr. Rachael Robertson
https://drive.google.com/drive/folders/0ByYJKjx-sn5_TmtzNkRwU0ZFdTQ
Raquel going to work with outreach@ email until we can get her one (see IT below), and draft a set of emails for fundraising
Second item was connecting people with elected delegates via YouTube platform, Laura will work with her on this and contact Jay in Waco on this. “Why i am a TX Green” - use media slack channel to further develop

Communications Strategy Discussion - presenter: Eduardo Martinez Arizala
https://drive.google.com/drive/folders/0ByYJKjx-sn5_TmtzNkRwU0ZFdTQ
Presenter not on call, Tabled for next SEC agenda

Treasurer’s Report
Balance $3738
$533 contributions
$78 bank charges
Net $454 for March
• Proposal for Austin Office Funding - TEC form obtained and submitted
Pending proposal total of $2000 to Travis for office - $317 already approved in December, $1683 additional. No objections.
Laura conveyed information from an email from Antonio Diaz regarding contributions to his campaign made through GPTX website. Wager requested information from Antonio as to names and amounts to track down the contributions.

Committee reports
• Legislature - brief update on lobby day & other efforts
  ○ Lobby day went well, over 30 people attended and 5-7 were Greens. Distributed packets to half the legislature. The other half were distributed mostly by an intern from the Libertarian Party over the next week. Next week is the budget so not a good time to visit legislators in Austin.
  ○ HB 25 will go to a floor vote in the next two weeks, a Democratic consultant put out an article in Quorum Report saying ending straight-ticket voting will harm minorities. This is the tactic the trial lawyers are using to keep their power play in place. Need members to call their TX reps and ask for a Yes vote on HB25.
  ○ HB3068 our ballot access bill will have a hearing scheduled by April 10, need members to call their TX reps and ask them to coauthor this bill, and Elections committee members to pass it out of committee.
  ○ Several people are working to get up a spreadsheet of legislation for people to contact their state legislators about, both in opposition and support.
  ○ kat has been going to capitol and signing up for and against bills as she is able, but could use some help, especially for the 730-900am hearings.

Antonio Diaz joined call during Legislative report ~845pm
Digressed back to Treasurer report item regarding Antonio. It was cleared up that he was wanting to ask the party to contribute to his campaign for Mayor. Request to contribute $100 to his campaign. No objection. Antonio needs to send Wager his paypal info.

- **IT** - Wes, Kat & Laura have all reached out to Hugh Esco, further discussion of how to proceed
  - Report:
    https://docs.google.com/document/d/1CR5vwq3kFgY13WfTN_WsleMLEu8VW2IugzkugAnTg6E/edit (kat’s comments: 1. the MX is easy, it is the DnS for NB that i don’t know 2. the email list service, MailMan, not ListServ, can be discontinued if we transfer the emails to NB, the only one that is huge is the full media list i use for press releases, i have documented all the mailman lists i have access to. I have not documented Harris or Tarrant, we need a vol to set up MX records at a new host - Shawn Gay offered to help Wes and kat with this task.
  - Note Hugh responded to kat’s email during the call and will get us the information requested asap, email for DrRobertson has been established
- **Candidate development** - Draft FAQ available for feedback
  https://docs.google.com/document/d/1yB1sBEzPMAPBvlwQmSiAaYPB_qLQS-NjT6oDI2a0Ya/edit - Review and comment
- **Outreach/Media** - Goal of bi-weekly narrative emails, include candidate and volunteer recruitment, and youtube updates - draft avail for April newsletter link on #sec slack channel, please review and comment.
- **Membership Development** - 4/6 Nederland event proceeding, Adrian mentioned something about 4/8 Laredo
- **National Committee delegation** - Andrea Merida has offered to sponsor Austin office funding proposal, kat is meeting with her this coming week. Laura will also follow up. Caucuses on the NC now have 2 delegates and permanent status once accredited. Treasurer resigned and hiring accountant.

**Review & approve pending documents**
- 031917 minutes - approved by consensus
  https://docs.google.com/document/d/1DNtLZ5mEVXJnEEfFxqJEEc7RplxkHnS4O36Kcy1teuQ/edit
- Tabled 2016 ASM correction - comments are ready for incorporation
  https://docs.google.com/document/d/1WpodADPMVjnpT-rWMz3xBPqaFa6-T642W85704dIzh4/edit?usp=drivesdk
- Review implementation of platform changes to certify for general membership at next ASM - got tabled in 2015/2016 and needs to be completed asap -
  https://trello.com/c/dPueG163 - the platform as it has read for the last two years is the current version of the GPTX platform and contains all changes 2015 and prior. No changes made in 2016. - approved by consensus
Questions:

Regarding candidates for state party and national committee offices, SEC requests statement of intent from candidates by ASM submission deadline to be included in the delegate packets. Nominations can be made from the floor, but statements will not be included, nor printed, for these candidates.

Next SEC meeting April 23 (due to national holiday) 730pm, same number and code.

Adjourn 1015pm

Approved 4/23/17