031917 GPTX SEC Teleconference  
712-770-4693, passcode 628414# 7:30pm

Attendees
SEC members:  
  Mary Gourdoux  
  Laura Palmer  
  Wes Gaige  
  David Wager  
  katija gruene  
  Martina Salinas

Observers  
  Nancy Gaige  
  Janis Richards  
  Kevin McCormick  
  Raquel Robertson

Review & approve agenda

Quorum met at 7:51pm

Discuss invitation to participate in litigation - after discussion, no substantial concerns or objections were raised, passed by consensus.

Review & approve pending minutes - approved by consensus

  ● 011517 SEC Minutes - https://docs.google.com/document/d/1bo1nAruqOzp33mqHqisPw2JVvVGUQQqicNYfvm_gBA4/edit
  ● Feb 2017 SEC Retreat Minutes https://docs.google.com/document/d/1bIY8jGHyfPj--vq2XHGEVluovnpRv7862hwnhbMXU/edit
  ● Acknowledge pending state convention and 2016 meeting minutes correction https://docs.google.com/document/d/1WpodADPMVjnpTrWMz3xBPqaFa6-T642W85704dlzh4/edit?usp=drivesdk - minutes are not finished, need sunday to be fleshed out and filled out, missing some information that needs to be added. Postponement of approval for these issues to be resolved - tabled for completion

Outcomes of Working Retreat -

  ● 3/24 Lobby Day - thursday night 630-930p at GP Space in Austin to prep materials, Friday 10a-4p E2.002 at Capitol
  ● 4/6 public event planning for Nederland (SETX) (on txgreens calendar), Wes putting together something in Lubbock area, Janis working on something in East Texas
• Attempt to energize party operations - resources in place? how to jumpstart? Invitation process? Discussion - we seem to have the resources, but still have difficulty getting users to participate in Slack and Trello. Need more training on Trello.
• Tech Support: still have not gotten in touch with Campaign Solutions about how our domain/mail servers are set up. Email host service is required, MailMan lists need to be documented and imported into Nationbuilder, Website at Nationbuilder
• Continued refinement of work products (POM, Budget, Strategic Plan, Candidate Development Plan) for presentation at ASM, how best to implement cybersecurity/nondisclosure agreements? Nancy contacting NB about options with them. Laura will touch base with some lawyers.

Treasurer’s Report-
Current paypal $3260
Compass bank bal $359
Total cash on hand $3618
Monthly sustainers $363
Bank charges $79/mo

Outstanding payment - $317 authorized in December to Travis County:
   TEC Form required for state party to give money to county party - Martina will look for the form
Merchandise donation - sending 72 hats with GPTX logo to Austin office

Proposal to fund Austin office - $2000 total, additional $1683 to aforementioned allotment
   • coop w/ GPUS - a proposal has to be made to the national party Steering Committee, there are some immediate issues they are handling at the moment so this has been put on hold
   • kat emailed office expense breakdown

Discussion of ASM planning - Houston also offered to host, survey page is up, decision must be made by April, beginning to collect details on trello board, how much can we set aside for venue rental? Historically we have budgeted about $500 max. Giving two-weeks for locals to get back to us with proposals for a vote on April 2 SEC call.

Committee reports
• Legislature - brief update on where things stand and the need for help with: lobby day, integrating volunteers, posting the info on website, getting out updates to our members, etc.
• IT - see tech support above, need email for DrRobertson to start fundraising for the party as discussed at Feb meeting (onhold awaiting response from CS)
• Candidate development - Green Screen respondents need intake, what should process look like? Refer to Feb Retreat plan, FAQ? Scheduling Fall development retreat? Laura and Martina will work on draft FAQ
- **Outreach/Media** - Suggestion: do a featured post on our 3 TX officeholders & make sure they are invited to the ASM w/ featured role, perhaps at Saturday evening social?
  - Jay & Carl in Waco are working on
- **Membership Development** - encouraging calendar events
- **National delegates** - Adrian was hired as GPUS political organizer & may share space in Austin

David Wager dropped off call at 10:08

**Paying for $0.01 for robocalling database for lobby event, max $141.50** - still cleaning out duplicates - no objections

**Next SEC meeting:**
- **April 2 7:30p agenda:**
  - ASM location, Fundraising Plan, funding Austin office
  - Review implementation of platform changes to certify for general membership at next ASM - got tabled in 2015 and needs to be completed asap - [https://trello.com/c/dPueG163](https://trello.com/c/dPueG163)

Adjourn 10:20pm