

01/15/17 GPTX SEC Teleconference

730pm

[712-770-4693](tel:7127704693), passcode 628414#.

Proposed Agenda

Review & approve agenda

- **Approve 121806 minutes:**
https://docs.google.com/document/d/1_m-oDoc9Q4VkJVdIvXK09-8Z3HrQQ5OOQyM-OZqfnz-o/edit
- **Acknowledge pending state convention and meeting minutes**
<https://docs.google.com/document/d/1WpodADPMVjnpT-rWMz3xBPqaFa6-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.
- **Vacancy on SEC At-Large** - fill if possible
- **Finance & Fundraising - Approve implementation of CafePress store?** (needs tax number)
<http://www.cafepress.com/greenpartyoftexas>
- **Review Goals & Plan Work for Feb. 18 & 19** -
work products & goals:
 - 1) Strategic Plan & Budget - draft:
<https://docs.google.com/document/d/1YJyMh711FgYERB1DYNx98v5Eo-BUbwH9ONKvDMk14Q/edit>
 - 2) candidate development plan - **draft needed**
 - 3) **Develop SEC orientation**
 - 4) complete compilation of "Party Operations Manual" with sections & reference info for SEC orientation, policies & procedures - **draft needed, info on Trello & txgreens etc...**
 - 5) **Goal:** *every SEC member comfortable with NB
 - 6) Lobby Day?
- **Review initial agenda for Annual State Meeting (June 10-11? - 120 days is Feb. 17, 45 days is April 26, 25 days is May 16) - approve for informational release?**
<https://docs.google.com/document/d/1AR6SXlrQW-rwYq5HBoAVs3JHqKvpH8iZzbtxeOerrzU/edit>
- **Committee reports - continue jumpstart operation of committees via slack & trello**
 - **Legislature** -
 - **IT** -
 - **Candidate development** - Janis Richards asks for agenda time related to this effort
 - **Outreach/Media** - January newsletter topics?
 - **Membership Development** -
 - **National delegates** -

- Set next SEC mtg: Feb 18 & 19 at Austin office?

Adjourn