

Notes for GPTX SEC June 18, 2017 Teleconference

- Teleconference began at 7:30 pm. Those on the call: Laura Palmer, Wes Gaige, katija gruene, David Wager, Gary Stuard, Mary Gourdoux, Kevin McCormick, Janis Richards, Herb Gonzales, Antonio Diaz
- Agenda was reviewed and approved by those on the call.
- ASM results & administrative housekeeping items: all SEC members verified that they had appropriate county co-chair permissions, updated SEC and NC tags and distribution lists referenced in SEC announcement filter of email, updated new information from ASM sign in sheet, and informed new GPTX Secretary of need to provide GPUS Secretary list of new GPTX SEC and NC members, along with their contact information.
- Compilation of ASM minutes and election results: katija gruene's and Shawn Gay's notes need to be reconciled. It was noted that the SEC was still waiting on receiving Alexandra Telecky's notes. Alexandra to be contacted for her notes. It was noted that both Shawn's and katija's did not include election results - in separate files. Election results had to be updated after an error in the tabulation of votes was noted. The new elections results have Gary Stuard as an NC delegate, and Valerie Alessi as an alternate. SEC verified results.
- Review of update of by-laws: those on the SEC conference gave final approval to updated GPTX by-laws, including amendments addressing de-affiliation and guidelines concerning who can speak on behalf of Green Party of Texas. Discussion was had concerning

whether to use gender non-specific language in the “speaking for the GPTX” amendment. Participants in conference call agreed to use gender non-specific language in the amendment for now but have final approval of it at next ASM.

- Other needed administrative tasks: Laura and Wes will be working together on cleaning-up information repositories on Trello, GPTX website, and Google drive. It was noted that media list for the GPTX needs to be thoroughly updated so as to improve the state party’s press release capabilities and that the list needs to be made available on Nation Builder. It was agreed that needs to be done at the county party level as well. Discussion was also had on Nation Builder. At this time, the GPTX has access only to 10 websites, which means that, if every county in Texas had its own Green Party, there would not be enough Nation Builder website access for everyone. To have website for every county would be cost prohibitive for the state party. It was decided that it would be more cost effective to create pages for low density counties.
- Treasurer’s Report: David reported that he had nothing new to add to what he presented at this month’s ASM - ref ASMJune2017 minutes.
- State Committees: Legislative Watch (contact person – katila; this will be active outside legislative sessions as well as during; Gary Stuard volunteered to assist), IT (contact person – Wes; will be working on Facebook and Nation Builder. Antonio volunteered to work on committee), Candidate Development and Ballot Access committees (David will be contact person for Candidate Development committee and katija has been the contact person for Ballot Access committee, but wants to hand off; it was decided during phone conference that both committees need to work closely with each other), Outreach/Media committee (Janis), Membership Committee (contact person – Gary; Gary stated that he wanted the

committee to focus on the development of orientation curriculum for new party members), National Committee Delegation (Gary, Wes, and katija), and Fundraising (discussion on this committee was deferred to be discussed later).

- Gary and katija will consolidate meeting notes and election results and post before next conference call, which will be at 7 pm, Sunday evening, on July 23.