

111917 GPTX SEC Proposed Agenda
712-770-4693, passcode 628414# 7:30pm

Review & approve agenda

Wes Gaige
Laura Palmer
Janis Richards
Kevin McCormick
Gary Stuard
Walter Horton
Shawn Gay
Diana Uriegas
Antonio Diaz

Work Group areas

- **Fundraising**
 - Items list & guidelines (draft)
 - **Topical Items**
 - 1. Candidate filing period – TX has some of the toughest ballot access laws in nation – TVC lawsuit participation – support a place on the ballot for Green issues
 - 2. December- Candidate applicants can be announced, same idea, support Green ballot access
 - 3. Issues: Peace vs. endless war & MIC
 - 4. Issues: Climate consequences of business as usual
 - 5. Issues: Challenging authoritarianism
 - 6. Issues: Participatory vs. predatory economy
 - Note: GP effect on these issues
 - Monthly? Weekly? Need more involvement
 - Journalism; community involvement re: chem plant & others, storm recovery
 - **Guidelines**
 - 1. Draft fundraising email based on topical item.
 - 2. Have draft reviewed & released by co-chairs.
- **Candidate application period open**
 - Discussion of screening criteria & process (draft)
 - **Criteria**
 - Completion of GS survey
 - Compatibility with platform
 - Background check for convictions

- **Process**
 - 1. Application received
 - 2. Phone interview with SEC member (level of campaigning, compatibility)
 - 3. Profile information collected w/ request to complete GS survey
 - 4. Run background check (response opportunity as necessary)*need guidance*
 - 5. Compile report/recommendation for party/convention evaluation (including profile, GS responses, background check & any responses, SEC interview evaluation & recommendation)
- **Ballot Access**
 - TVC (Texans for Voter Choice) update on call
 - Discussion of potential petitioning pay structure: Hypothetically, what if GPTX offered to pay \$300 for each 200 verified signatures? (piece rate) If we could raise the \$ to support this, could we set up a simple submission & payout process? What potential problems might there be with setting it up at a piece rate?
- **Outreach/Media**
 - We need to do better, endorsement release draft? Not making hay out of little items... Now Accepting Candidate Applications blasts set to go out at 8am...
 - Encourage meetups to organize local conventions in Jan & Feb...
- **IT** - potential switch to video conferencing
- **National Committee delegation**
 - Youth rights platform amendment
 - BAC \$ request
- **Affiliation Audit**
 - Affiliation criteria (draft)477
 - Operation of local conventions?
 - Collection & coordination of petition signature collection?
 - Candidate support (did they give any help to anyone)?
 - Facilitating public participation:
 - Meeting at least once every 3 months?
 - Meetings & meetups posted on txgreens.org calendar & publically?
 - Election of officers by membership using approval voting?
 - Attempting to operate in accord with 10KV?
 - Liaison to local clubs?
- **Finances** - \$2435

Review & approve pending documents

- 101517 minutes - accepted

- <https://docs.google.com/document/d/1G2IKB-giz-EiZVJQxAnPpb15Bz1IW6HkZVCESa33Y2w/edit>

Next Meeting Dec 17th

Adjourn