

July 2019 SEC Meeting

July 21<sup>st</sup> 7PM

**Attendees:** Alfred Molison, Janis Richards, Donald Palmer, Laura Palmer, Wes Gaige, Alán Alán Apurim, Kevin McCormick, Diane Wood, Bernadine Williams, David Collins, Matt Bauman

Alfred reviews agenda, calls for additions.

Discussion of Hunter Crow for PCSC – Approved with no opposition

Janis suggested separate call, possibly committee for conventions & candidate contact, timelines for filing. Some filing windows end August 20<sup>th</sup> for this November's election. By next meeting it would be useful to know how we address general candidate call.

Laura Palmer - Nationbuilder renewal fee (\$1,864) deadline is August 24<sup>th</sup>, we have just enough to cover it. We really need a fund-raising push. Any ideas?

Alfred – Amount in 1218.23, don't know how much is in PayPal account.

Laura – A little over \$900, that can be transferred. The SEC will need to approve the expenditure.

Diane – Kevin was going to look into Nationbuilder alternatives.

Kevin – The website is good for some things, but Nationbuilder is important for others. The important thing is that we have a higher participation level for both.

Alfred called for objections to pay Nationbuilder renewal, none raised. Don will make payment.

Don – As of June \$1,103.73 in Compass Bank Account, \$808.71 in PayPal.

## Outreach/Media

- Call for Candidates text is drafted as a blog post.  
[http://www.txgreens.org/call\\_for\\_candidates](http://www.txgreens.org/call_for_candidates)
- The Candidate FAQ is updated with resource links.  
[http://www.txgreens.org/candidate\\_faq](http://www.txgreens.org/candidate_faq)  
[http://www.txgreens.org/candidate\\_resource\\_links](http://www.txgreens.org/candidate_resource_links)
- TVC lawsuit blast: In drafting C4C, it seemed best to directly repost attorney press release, so that post is drafted as well. I suggest we blast the lawsuit PR, then the C4C next week after inquiries are caught up, and also release C4C as press release.  
[http://www.txgreens.org/ballot\\_access\\_lawsuit\\_files\\_press\\_release](http://www.txgreens.org/ballot_access_lawsuit_files_press_release)

Laura discusses her plan of action for moving forward on call for candidates & blog post.

Suggests formatting for press release & email blast. Opens for discussion.

Kevin asks about timeline, is there a model campaign?

Laura – between now & november, we need to engage potential candidates & discuss process with the ones who pass screening. After application period, we should have profile of applicants. At precinct convention, we will do election nominations.

Kevin asks about the effect of required filing fees.

Laura – it may chill it completely. This is one of the things that is challenged in the lawsuit. At this point, we have not developed much of a process for candidate development & screening, so this is an effort to get that done.

Matt Bauman asked about wording - "Green Party is joining with other minor parties."

Strike "minor?"

Janis says the wording was from the original document from the lawyers, suggests we discuss how we identify ourselves at next month's meeting.

After some discussion, the word "minor" is removed & call for candidates draft is approved with no objections.

There are no objections to the quoted blog post.

## Candidate Development

- Candidate inquiry follow ups

<https://docs.google.com/spreadsheets/d/1qPkqQD3nS6ZOgHqriXy5MrMKQASs56sclgSKGNkofW0/edit?usp=drivesdk>

<https://docs.google.com/document/d/1EEIx6BRnogLd3WhZLEst9UGG2N62LOLiLjemb6C3x1U/edit?usp=drivesdk>

<https://gptx.nationbuilder.com/admin/sites/1/pages/112/activities>

- Requirements for GPTX candidates
- Candidate memo of understanding is drafted.

<https://docs.google.com/document/d/1iL1m8I8ouauhFA3DWYaDnv4G8CMD8mcBhzc4CAegPsA/edit?usp=drivesdk>

Laura reviewed all responses to green screen since 2017, made a spreadsheet, broke it down by region, suggested people from each region contact these candidates to follow up after reviewing their responses. Ideally, before we release official call for candidates next week.

Alán Alán Apurim suggests creating lists of positions that are available, along with the duties and term lengths.

SEC will contact Green Screen responders.

Information is in database.

Diane asked about council created at ASM. Do they need to submit bylaws?

Kevin - The area/county groups do, but the State Council to advise SEC does not.

Alfred suggests sending email to Harris County Green Party to see when next meeting is.

Laura expressed her desire for county groups to have regular, accessible meetings.

Back to State Council – Laura suggests that SEC facilitate first web meeting to get the council off the ground. Proposed late August. Perhaps delegate process can be discussed at this meeting.

Meeting will be set for August 25<sup>th</sup>.

Meetups will be held to familiarize new SEC members with Nationbuilder.

Finalization of ASM meeting notes is postponed for next meeting.

Alfred opens for feedback

8:55 Meeting Adjourned.

**to be discussed next month:**

Janis - party identity. How do we refer to ourselves? (third party, minor party, etc.)

Approval of Minutes from ASM, June, & SEC July

[https://zoom.us/meeting/171442414/ics?icsToken=08465f27579e38d87acb3392ec4447c05f2b63fbe1b3c8f26562cd10232dce64](https://zoom.us/join/171442414?icsToken=08465f27579e38d87acb3392ec4447c05f2b63fbe1b3c8f26562cd10232dce64)