

SEC Conference Call - January 19

Attending: Wesson Gaige, Dave Doer, Matt Bauman, Raffi Caloustian, Janis Richards, Don Palmer, Diane Wood, Mary Hendricks, Nancy Saibara-Naritomi, Travis Christal, David Prout, Laura Palmer, Alán Alán Apurim, Dennis Lambert, Kevin McCormick

7:06 Meeting Called to Order - Alfred Molison facilitating

7:17 Old Business - Don Palmer

HTML version of Convention Documents guide was received by Secretary
Forwarded to cochairs & added to Google Drive folder
Diane & Brody's discussion of media communications was moved to March

7:24 January's minutes approved w/o objection

7:25 Revised Convention Documents - Diane Wood

2 documents were emailed, we will come back to allow time for review

7:32 Pearl St. for State Convention?

David Prout has sent a follow-up email

7:34 Consolidated Precinct Conventions

Has everyone posted locations? Forms ready?

Confirmed participating counties:

Harris, Tarrant, Colling, Dallas, Orange, Denton, Travis

Convention information should be added to the site by 2/28 when available.

Travis, Hays, Bexar, & Denton will likely provide that information soon.

7:43 Nancy SN protested the listing of a consolidated precinct convention when the Harris County group had not been consulted.

Alfred says he brought it up in his previous visit to an HCGP meeting

::Discussion of HCGP::

8:52 Kevin asked if anyone looked at his HTML version of the convention guide

No response.

Secretary added to February SEC Meeting folder (linked in chat)
& emailed it to requesters

8:54 Finances & Fundraising

Kevin

Travis suggests the SEC hold counties accountable for holding conventions

8:57 Treasurer's Report -

\$1300 (81.03 in BBVA, 1,200.14 in Paypal)

10 current sustainers

By August 31st we will need \$2,000 for nationbuilder

Clarification - David Wager filed reports because he is a good CPA

9:01 We now have a P.O. Box - (\$260 donation from Alred)

9:02 Diane requests SEC endorsement of Brody. There are no objections.

9:06 Secretary will send email blast & web post about endorsement of Brody
Diane will assist with wording.

9:08 Limit of Number of Delegates?

Travis spoke with elections attorney

Nothing in bylaws or election code for precinct to county

(this must be addressed - even there is no limit)

County to state is determined by population; this *is* in bylaws.

Wes - past point to change bylaws for this year, proposed adding in 2021

No bylaw means no limit.

9:19 State Conference Location

David Prout - no word from Pearl St. yet. Secretary or cochair will follow up
with David in a week. They & others will seek alternatives.

9:23 Some discussion about whether the convention should be 1 or 2 days

Possible workshop guests?

9:35 Secretary & Laura will work on ballot creation.

9:37 Wes suggests SEC meeting in 2 weeks for precinct convention questions

9:38 AAA suggests updating site more frequently & training for SEC to know how to do that.

Sunday 2/23 - Palmers will host training at 6PM

Proposal for bonus SEC call for precinct conventions on March 1st.

No objections. Secretary will facilitate.

March 15th call will still happen.

9:48 Feedback

9:51 Meeting adjourned