SEC Conference Call - May 17

Attending: Wesson Gaige, David den Boer, Laura Palmer, Matt Bauman, David Prout, David Collins, Jeff Reese, Diane Wood, Don Cook, Travis Christal, Kevin McCorick, Alfred Molison

7:15 Laura Palmer - Review & approve agenda, call for additions

7:16 Old Business
   Update on Ballot Access litigation -

7:20 New Business
   Domains - txgreens.net & txgreens.
   Wes explains the situation - do we want to renew? Card on file is David Wager's.
   Treasurer to check with David Wager.

7:28 Wes offered to be the designated updater for TX candidate info online
   No objections

7:29 Rusty Tomlinson’s nomination to GPAX
   Diane endorses him
   No objections - secretary will send the email
   Wes requested that secretary CC gpax@gp.org - done.

7:32 Treasurer's report
   Travis is working with David Wager to get access to accounts & info.

7:36 GPTX.US is available for $25. Laura is in favor, Slack users will discuss.

7:37 Laura shows May 2020 Newsletter draft in Nationbuilder & reads it aloud.
   Feedback is positive,
   Wes suggests conferences on regular basis for Greens who have newly formed a
   chapter or would like to.
   David Collins will host virtual meetings on the 2nd & 4th Mondays through August
   Diane suggests future newsletters include actions & praxis of Texan greens
   Kevin may post about GPUS Banking & Monetary Reform Committee

7:50 Laura encourages SEC to check inbox with Nationbuilder & respond to contacts.
   She shows how that is done.

8:14 Kevin suggests changing “Calendar” to “Events Calendar”
   Alfred suggests “Activities Calendar”

8:18 Media Comm. Strategies - Current Events Response
Travis says it would be a good time to highlight how GP is the best party for these times
Diane agrees, says GPUS newsletter does that well.
Matt suggests something should be said about surveillance
  (congress renewed an FBI program of web monitoring)
Laura suggests we follow national party’s messaging & focus on state issues

8:26 Candidate Support & building for the future
  Alfred suggests we could use the help of a lawyer in search of pro bono work.
  Diane says plug candidate in David’s meetings if there is time
  David suggests publishing candidate list to politicswon.com, Ballotpedia, LWV
  Kevin suggests asking candidates what they need & how we can help
  Alfred suggests giving them partial access to NB

8:44 Kevin has changed the calendar at TXGreens to “Events”

8:48 Laura asks if everything’s cool with the Tarrant Co. party
  Diane says yes, Kelis Ruiz is in charge & handling things.

8:58 Laura asks Wes for updates on credentials committee & national convention.
  Convention will be by Zoom webinar, voting will be done with Loomio.
  Fee should be less than for IRL convention, but there are costs to cover
  David Collins says nobody will be turned away for lack of funds.

9:08 Discussion of a letter sent to credentials committee re: voting result calculation

9:36 Meeting Concluded