

SEC Conference Call - Nov.16, 2021

Attending: Laura Palmer, David Prout, Wesson Gaige, Hunter Crow, Rachel Muldez, Don Palmer, Tykisha Murphy, Alma Williams, Wayne Hobgood, Bernadine Williams, Delon Delafosse, Xavier Starks, Robin Thomas, Nancy Saibara-Naritomi, Dea Ptah, trey legall, Alán Alán Apurim, Alfred Molison, Matt Bauman

7:47 Meeting Begins.

Laura apologizes for the delay - (some technical issues)

& goes over the agenda & encourages all who haven't to review October's minutes

7:53 Go Galveston Greens **Affiliation Request**

Laura suggests tabling the request

7:59 Some discussion, but no objection to tabling Galveston affiliation

8:00 Finalizing of the **State Meeting agenda.**

8:04 **Bylaw Amendments**

01 - SEC Term Limits

Formatting approved, no advisement

02 - County Executive Election

Proposal 1 - Redundant

Proposal 2 - Conflicts with Texas election law

8:11 agreed - both will be removed

03 - 50% Approval

04 - Other Party Primary

05 - Posting Minutes

format approved for 3-5, no advisement

06 - Reviewing Affiliates

8:19 SEC agrees to advise against both

07 - State Meetings

8:21 SEC agrees to split for voting

08 - State Council

8:24 format approved, no advisement

09 - Regional Coordinator

8:30 formatting revised, opinions are mixed

10 - Article X, Section 4

8:40 formatting revised, Alfred will get clarification from Manny

11 - Standing Committees

8:46 opinions are mixed

12 - Party Organization

8:53 formatting changed (separated into 3 items), opinions vary
8:55 Secretary will prepare Opavotes in preparation for State Meeting.

13 - National Committee Alternates

(Matt to speak with Wes to see if replacements can be combined)

Opinions are mixed. It will be reformatted to ease voting.

14 - DBAs

15 - Presidential Candidate Qualifications

16 - Mail-in Ballots

9:08 opinions are mixed

17 - State Convention Video Conference

18 - Submission Deadlines

9:10 formatting will be improved, no advisement

19 - None of the Rest Option

20 - Reweighted Approval

21 - Formatting Corrections

No advisement on these 3. Formatting accepted.

9:12 Platform Amendment - Endorsed

9:13 Grievance Resolutions - final versions have not been submitted yet.

Matt will contact Manuel & Nancy after the call

9:16 Civil Rights Resolution

No objections

9:19 County Participation Resolution

No objections

9:28 Laura proposes David Prout assist secretary with "stack."

Hunter asks about candidate statements.

9:30 Laura suggests Hunter & Alfred monitor the chat.

Hunter asks about having a break room.

SEC agrees that the grievances should be followed by a short recess, then breakout rooms where attendees meet & discuss what brought them to the party.

9:37 David says he will be able to present a Treasurer's Report at SM

Current Balance is \$2,275

9:40 Matt will get in touch with the NatCom representatives to compile a summary of what they've been working on, for presentation at the State Meeting.

9:42 Laura asks if the SEC will appoint someone to co-chair slot, or have SM attendees vote for the new co-chair. Alfred & Hunter are willing & preferred, as it would leave 4 At-Large seats (where appointing someone from outside the current SEC would only leave 3 At-Large seats available for the State Meeting vote)

9:51 Hunter is selected, largely for geographical diversity.

He requests the title "interem co-chair."

9:52 Before SM emails go out, Secretary will recheck emails for fee exemption requests, then add tags in NationBuilder.

9:57 Alfred will run for Land Commissioner & will send profile info to Secretary.

10:00 Hunter points out a form that needs to be updated. Laura will do so.

10:01 Secretary asks for approval of minutes & suggests announcing the availability of shirts during SM.

10:02 Hunter points out that recent Texas Constitutional amendments have changed requirements for Judicial candidates.

22:03 Hunter will draft a statement about the recent redistricting.

22:06 Meeting adjourned.

Video:

<https://drive.google.com/file/d/1tdNXAOrNe3iVM7OFrwe1QkpvT19zGlgM/view?usp=sharing>

Chat Log:

<https://drive.google.com/file/d/1m4HDuJ4ge8XdyKBFoFu3zQKzURLHdEVM/view?usp=sharing>