

SEC Conference Call - September 19, 2022

8:30 PM

Attending: Matt Bauman, Nancy Gaige, Hunter Crow, David Prout, Alison Bittick, trey legall

8:39 Quorum is met.

8:40 David Prout volunteers to facilitate.

8:42 David asks if everyone's had time to review the minutes

Nancy says they are fine.

No objections to approve. It will be posted.

8:43 Alison is disconnected, quorum lost.

[recording paused]

8:46 trey joins, recording resumes.

Alison rejoins.

8:49 trey proposes that the Green Party of Texas authorize Alfred C. Molison and Nancy

Scott Gaige to make deposits and disbursements for our PNC Bank account.

Matt seconds & asks if there are objections. There are none.

Secretary will get Nancy a signed copy of the minutes for the bank.

8:50 State meeting planning resumes.

8:51 Hunter says the election code allows for bylaw changes in an emergency.

It would need to be made permanent at the next convention/meeting.

(per Section 1, Part 3, which he reads)

8:53 David lists action items: Agenda, Arrange Location, Set Date

Hunter speaks about the expense of an in-person meeting.

8:56 David asks Hunter about last month's action item - working with Delilah to find a location.

(no progress has been made)

Matt asks if it can be done this week. Hunter says the expense may be problematic.

8:57 Matt says either funds should be raised, or the meeting should be virtual only.

David suggests finding a location that doesn't charge for use.

He adds that virtual may be the best option,

but he would be open to the idea of canceling.

8:58 Hunter speaks again about the possibility of becoming a primary-nominating party next year if a candidate meets the required vote percentage in November's election.

Matt brings his focus back to the state meeting currently being planned.

9:01 Hunter says if the court rules in our favor, candidates might get their registration money refunded & it could be put to outreach.

9:02 David suggests we eschew hypotheticals for now, asks for feedback from the others.

Hunter states that he is not opposed to canceling.

He mentions support being voiced to remove the bylaw requiring the second meeting.

Matt points out that the bylaw could only be removed at a state meeting/convention.

- 9:03 Alison suggests keeping the convention brief, possibly 1½ hours.
David supports the idea, suggests using it to promote the candidates.
- 9:04 Hunter asks if the SEC has had a chance to review the list from the secretary of state.
- 9:06 David proposes an action item - pick a date, set agenda. Asks if Hunter can help.
Hunter speaks about delegate eligibility verification.
Matt suggests verifying participants after the registration period ends,
& brings Hunter's attention back to the action items.
- 9:10 trey asks about the 120 day requirement for bylaw amendment submissions.
David points out that bylaw amendments won't be made at this meeting.
trey asks about what would happen in the meeting, and other questions.
- 9:13 Alison briefly describes an agenda:
Candidate Speeches, maybe an interview/Q&A, breakout groups, meet & greet,
socializing, cover any official business (national committee seats), etc.
She offers to make graphics, says she cannot attend in person.
- 9:15 trey asks how we can keep volunteers engaged & motivated
David proposes we work together on Slack to craft the meeting's agenda.
trey will make an effort to check Slack.
- 9:18 Newsletter
David suggests someone take this on as an action item.
A draft can be posted to Slack for collaboration & SEC approval.
- 9:19 David circles back to the State Meeting planning.
Action item for Hunter was to set a date, others will craft an agenda.
David voices support for a virtual meeting.
- 9:21 Hunter says 1 SM agenda item should be electing delegates to the National Committee.
He then provides an update on recent NatCom activity.
A new secretary has been elected.
Several proposals to alter the platform:
Proposal 1095 - Health Care, Informed Consent
Proposal 1096 - Living Wage
Proposal 1097 - Reduced Work Week
Proposal 1098 - Legalize Psilocybin
Proposal 1099 - Criminal Justice, Community Control of Police
He will post them on Slack for review.
Other items currently being discussed:
Proposal 1112 Asset Support Manager Protocol.
& another, regarding a statement on the war in Ukraine

9:26 All agenda items have been covered. David asks if anything else should be discussed.

Hunter says we should select a facilitator.

trey will be out of town. Nancy will facilitate.

9:28 David suggests the next newsletter should announce the State Meeting.

Hunter asks if it should be before or after Thanksgiving.

David recalls previous discussion about using it to promote the candidates, suggests maybe holding the meeting before the election, if possible. He asks for others' opinions.

9:29 trey suggests October 29th.

There is some support, no objections.

Hunter will post planning updates in Slack as things develop.

9:32 It is agreed that the next meeting will be Oct. 17

Meeting ends.

Video:

<https://drive.google.com/file/d/16SXNyo5yqOmyvPm49YeopOhQ7Y8Bffx/view?usp=sharing>