



GREEN PARTY OF TEXAS

STATE CONVENTION & MEETING SCHEDULE

Grey Forest Clubhouse, 18249 Sherwood Trl, Grey Forest, TX 78023

Friday, April 8, 2016

6:00 PM Railroad Commissioner Forum
hosted by Libertarian Party TX
Norris Conference Center
Park North Shopping Center
618 NW Loop 410 #207
San Antonio, TX 78216

Saturday, April 9, 2016

8:00 – 9:00 AM Welcome (Registration & Breakfast)

9:00 – 11:00 AM Candidate Workshop

- Review messaging priorities (30 min)
- Small group breakout (1:30)
- Photo & media kit help (ongoing)

11:00 – 12:00 PM Presentations from GPUS
Presidential Candidates

12:00 – 1:00 PM LUNCH

1:00 – 3:00 PM Nominating Convention

- Select functionaries
- Certify statewide results
- Select PNC delegates
- Select Presidential electors
- County Resolutions

3:00 – 5:00 PM Nominee Presentations / Press
Conference

6:00 PM Dinner & Evening (TBD)

Sunday, April 10, 2016

8:00 AM Welcome & Breakfast

8:30 – 10:00 AM Party Building Workshop

10:00 – 11:00 AM Party Business

- Select functionaries (5 min)
- Treasurer's report (10 min)
- NC participation review (10 min)
- Review & approve implementation of platform changes (up or down vote) (10 min)
- By-law review & dispute (25 min)

11:00 – 1:00 PM Officer nominations & elections

1:00 PM Adjourn and clean up

1:30 – 3:30 PM SEC Lunch Social (offsite TBD)

Resolutions

Three resolutions were created at the Harris County Green Party County Convention:

1. In order to support fair elections, the HCGP requests that the state executive committee review range voting for elections to public offices.
2. The HCGP requests that the Green Party of Texas State Executive Committee review the bylaws related to binding votes from the precinct being carried forward, to ensure that this procedure reflects in practice the intent of the GP-TX membership in making the related bylaw amendments in 2015.
3. The GP-TX shall request of the State of Texas Legislature the crafting of laws to implement emergency provisions for the cancellation and rescheduling of primaries and party conventions.

HCGP motion regarding 2015 dismissal of Secretary:

Motion re Green Party of Texas executive committee action:

Whereas the bylaws of the Texas Green Party do not give the state executive committee authority to remove a member of the committee for any reason other than:

Any Committee member who is absent without prior notification, from more than two Committee meetings in a year, becomes unreachable after substantial attempts to contact, or does not take on any responsibility of the Committee, can be replaced by the Committee as with vacancies with a broad call to the state membership for candidates.

And whereas this criterion does not apply to the removal of the secretary elected at the June 2015 state convention, the Harris County Green party finds that the SEC does not have the authority under our bylaws to remove a member elected at the state convention,

And whereas, the removal of a member negates the will of the state convention and violates a fundamental principal of the Green Party, expressed in the support for grass roots democracy, the Harris County Green party requests that the elected secretary be recognized by the SEC as a continuing member of the SEC, with the responsibilities and duties of the position restored.

Elections

Current SEC:

- § Co-Chair: Aaron Renaud (Dallas) - 2017
- § Co-Chair: Laura Palmer (Harris) - 2016
- § Treasurer: David Wager (Harris) - 2016
- § Secretary: vacant - 2016
- § At-Large: Remington Alessi (Harris) 2017
- § At-Large: Martina Salinas (Tarrant) 2017
- § At-Large: Dan Monahan (El Paso) 2016*
- § At-Large: vacant - 2016
- § At-Large: vacant - 2016

* term actually expires 2017 but he is moving & must resign

Current NC Delegates:

- Martina Salinas - 2017
- Herb Gonzales - 2017
- Don Cook - 2017
- Paul Pipkin - 2016
- Aaron Renaud - 2017
- katija gruene - 2016
- Art Browning - 2017
- Valerie Alessi - 2017
- George Reiter - 2017

Alternate: AJ Worthey

*Less than 5% participation in voting duties disqualifies individual as an NC delegate

SEC nominations (3 at large, secretary, treasurer, and co-chair):

Any Party member who is in attendance at the State Meeting or has declared her/his candidacy in writing may be nominated to serve on the State Executive Committee.

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|-----------|---------------------|---------|
| Co-Chair | Laura Palmer | Harris |
| Treasurer | David Wager | Harris |
| Secretary | katija gruene | Travis |
| At-Large | Wesson Gaige | Denton |
| At-Large | Ona Marie Hendricks | Dallas |
| At-Large | Mary Gourdoux | El Paso |