

Hampton Roads Green Party Business Meeting

17 February 2019

AGENDA

1. Procedural (5 min)
 - a. Establish Quorum
 - b. Assign Facilitator
 - c. Assign Notetaker
2. Recap of GPVA Q1 2019 Meeting (10 min)
 - a. New Female GPVA Co-Chair: Tina Rockett
 - b. New National Committee Appointments
 - c. Green New Deal Coalition
3. Co-Chair Situation (45 min)
 - a. Debrief/Review of Leadership issue
 - i. Jeff and Mary Lou actions since December
 - ii. Authority and Bylaw Concerns
 - iii. Jeff's Independent Campaign
 - b. Determine replacement officers
 - i. Proceed without Co-Chairs?
 - ii. Appoint interim Co-Chair/s from precedent?
 - iii. Special Election per existing bylaws?
 - c. Recover/RE-establish party information
 - i. IT Credentials
 - ii. Financial Account Transfer
 - iii. Legal Status/Documentation
 - iv. Membership Rolls
4. Bylaws Review (35 min)
 - a. Report/Overview of proposed amendments since January
 - b. Discussion of language and consensus vote for adopting:
 - i. Age limits on officers
 - ii. GPVA membership is requirement for HRGP membership
 - c. Open floor to motions for discussion and voting on other proposed amendments
 - d. Ad-Hoc Bylaws committee: Choose next meeting date
5. Activities (10 min)
 - a. Pridefest
 - i. Table space acquisition
 - ii. Volunteers
 - b. Fundraiser event @ Taphouse
 - i. updates
 - c. Grassfield Solar Hearing @ Chesapeake City Council
 - i. Gov't Watchdog Committee response team
6. VA 2nd Senate District Candidate Shaun Simpson (15 min)
 - a. Presentation
 - b. Questions