

Hampton Roads Green Party Business Meeting

7 April 2019

AGENDA

1. Procedural (5 min)
  - a. Establish Quorum
  - b. Assign Facilitator
  - c. Assign Notetaker
2. Committee Reports (20 min)
  - a. IT Chair/Committee
    - i. Progress on Website
    - ii. Business cards/QR codes?
    - iii. Schedule a Discord Teach-In?
    - iv. Party Emails: Confirm forwarding addresses
  - b. Treasurer
    - i. Financial Report
    - ii. Old documentation: IT Credentials, Legal Docs, Member Rolls, Sign-up Sheets, Minutes
  - c. Secretary
    - i. Archival Google Drive Account
  - d. Education & Outreach
    - i. Youth Committee
      1. Names and contacts from Science Fair
      2. Flyers/Materials and online content?
    - ii. Low Income Housing Speaker?
    - iii. National Committee: Anti-War Teach-Ins
  - e. Government Watchdog
    - i. Update on Chesapeake Solar
    - ii. New proposed watchdog actions
3. Interim Officer Elections Announcement (10 min)
  - a. Special Election per existing bylaws
    - i. Candidate Announcements: Co-Chairs and IT Admin
    - ii. Special Election: May Meeting
4. Bylaws Review (45 min)
  - a. Presentation of Proposed Amendments by Ad-Hoc Bylaws Committee
  - b. Discussion of Proposed Amendments
  - c. First round of consensus-seeking on adoption of amendments
  - d. Open floor to motions for new amendment proposals
  - e. Ad-Hoc Bylaws committee: Choose next meeting date
5. Support for Move To Amend / anti-Citizens United group (5 min)
  - a. Discussion of Move to Amend (Tina)
  - b. Upcoming Move to Amend actions/petition signing
  - c. Consensus Seeking on support and petition signing
6. Activities (25 min)
  - a. Mini-VegFest
    - i. Logistics and Staffing overview
    - ii. Tabling materials and activities

- b. Turning Point USA @ ODU April 10th
  - i. Securing room for a counter-presentation
  - ii. Protest activities (TJ)
  - iii. Networking with other left groups that show up to protest
    - 1. TDSA/YDSA Intel (Declan/TJ)
- c. Earth Day 2019
  - i. Review of activities proposals
  - ii. Consensus Seeking on Action and Task Delegation
- d. Keep Virginia Beautiful Clean-Up Event May 4th
  - i. Response team formation
- e. New Member/Interested PErsons Soiree
  - i. Possible Dates and Locations
  - ii. Hosts/Presenters
  - iii. Presentation Content
- f. Green New Deal Summit in RVA (Bryce)
  - i. Travel arrangements
- 7. HRGP Branding and Logos (10 min)
  - a. Specific imagery for specific Initiatives
  - b. New Graphic Design proposals
- 8. Task Delegation Review:
  
- 9. Determine next meeting date: May 5th?