

Agenda

State Meeting

September 21, 2013 at 10:00am

Newport News Public Library
110 Main Street
Near intersection of Main Street and Warwick Boulevard
Newport News, VA. 23601
(757) 591-4858

[Venue Website](#)

[Map](#)

Agenda

- I. Introduction and welcome by co-chairs
- II. Choose facilitator, note taker, timekeeper, vibes watcher
- III. Ratify agenda
- IV. Old business: Approve minutes of last meeting
- V. Old business: Committee report on proposal to amend Bylaw governing the recording of minutes. See Addendum A.
- VI. Old business: Committee report to amend Bylaws to exact membership dues. See Addendum B.
- VII. Old business: Progress report on upgrading GPVA website.
- VIII. Official reports: Co-Chair's report.
- IX. Official reports: Treasurer's report.
 - IX.a. \$300 for local organizing in Fairfax and Williamsburg Locals.
 - IX.b. Fall fundraiser featuring Sherry Honkala in Fairfax County.
 - IX.c. Budget plans for 2014.
- X. Official reports: Press Secretary's report.
- XI. Official reports: Webmaster's report.
- XII. Official reports: GPUS representatives' report.
- XIII. Official reports: Local reports.
- XIV. Lunch
- XV. New business: Proposal to appoint Audrey Clement to one or more GPUS committees (Audrey).
- XVI. New business: Proposal to amend Bylaws governing the appointment, term of office and duties of Co-Chairs and Treasurer (John). See Addendum C.
- XVII. New business: Proposal to update GPVA Platform (Chris and Bill).
- XVIII. New business: Electoral campaigns in 2013 and 2014 (Audrey).
- XIX. New business: Proposal to approve a GPVA bumper sticker (John).
- XX. Closing circle

If you have any questions, feel free to contact John Reeder or Audrey Clement at cochairs@vagreennparty.org.

Below is a tentative agenda. The agenda is subject to amendment at the meeting.

Audrey Clement
John Reeder
Co-Chairs, GPVA

Addendum A

Amend GPVA Bylaws, Article 14. Officers, 14.2 Duties, Section 14.2.1.5, which reads:

"14.2.1.5 Record the minutes of GPVA business meetings and distribute at least one copy to each

local within two weeks of the meeting."

to read:

"14.2.1.5 Record the minutes of GPVA business meetings, distribute a draft version on the GPVA business listserv, and publish it on the GPVA website within two weeks of the meeting. The minutes shall record:

"14.2.1.5.1 the date and location of the meeting;

"14.2.1.5.2 those in attendance and their local affiliation, except that the name of anyone who so requests will be redacted from the record, with a notation of the total number so redacted;

"14.2.1.5.3 whether quorum was met;

"14.2.1.5.4 the selection of meeting officers;

"14.2.1.5.5 the meeting agenda as agreed to by the members in attendance;

"14.2.1.5.6 officer and other reports, except that any report not directly pertaining to the state party shall be published as an addendum to the minutes;

"14.2.1.5.7 proposals considered and their disposition, along with the vote tally, if any;

"14.2.1.5.8 the date, time and location of the next meeting, if known."

Addendum B

Amend GPVA Bylaws, 7. Membership, 7.1 Eligibility, as follows:

Add new Section 7.1.4:

"7.1.4 Active membership shall be renewed annually beginning January 1 of each year, with the payment of annual dues.

"7.1.4.1 Regular membership dues are \$25 per year, excepting

"7.1.4.2 Students, senior citizens and low income individuals, for whom dues are \$10 per year.

"7.1.4.3 In case of economic hardship, the Treasurer may waive dues upon receipt of a request from a member to do so.

"7.1.4.4 Members must be current on their dues to actively participate and vote on party business."

Addendum C

Amend GPVA Bylaws, 14, Officers, 14.1 Qualifications, Section 14.1.1, which reads:

"14.1.1 The Green Party of Virginia shall establish the following positions ("Officers"): two equal positions of Chair, one woman and one man, a Treasurer, a Press Secretary, and a Webmaster."

to read:

"14.1.1 The Green Party of Virginia shall establish the following positions (Officers): a Chair, a Treasurer, a Press Secretary and a Webmaster."

Amend GPVA Bylaws, 14, Officers, 14.1 Qualifications, Section 14.1.3, which reads:

"14.1.3 The Officers shall be elected as follows:

"14.1.3.1 The Treasurer, Press Secretary and Webmaster shall be elected to a term of one year each.

"14.1.3.2 The Co-Chairs shall be elected to a term of two years each.

"14.1.3.3 The election of the Co-Chairs shall be staggered by one year.

"14.1.3.4 The Co-Chairs shall be eligible to serve no more than two terms consecutively.

"14.1.4 Election of an Officer may take place at any business meeting of the GPVA by consensus or by a majority vote of members present."

to read:

"14.1.3 The Officers shall be elected as follows in January of each year:

"14.1.3.2 The Chair shall serve for a period of one year.

"14.1.3.3 The Chair shall be eligible to serve no more than two consecutive years, and cannot be a candidate for elective office while serving as chair."

Amend GPVA Bylaws, 14, Officers, 14.2, Duties, Section 14.2.1, as follows:

Delete Co-Chair duty in Section 14.2.1.7, which reads:

"14.2.1.7 Maintain a list of all current members, contact persons and alternates for all Virginia Green locals."

Amend GPVA Bylaws, 14, Officers, 14.2, Duties, Section 14.2.2, as follows:

Add Treasurer duty in Section 14.2.2.6:

"14.2.2.6 Maintain a list of all current members, contact person and alternates for all Virginia Green locals."

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Send your comments & suggestions to the [Webmaster](#).

The Green Party of Virginia

Last Update: August 24, 2013