

# Agenda

## State Meeting

May 9th, 2015, 10:15am - 4:00pm

James City County Library  
7770 Croaker Rd.  
Williamsburg, Virginia 23188  
703-228-5260

[Venue Website](#)  
[Map](#)

Below is the tentative agenda, which is subject to amendment at the meeting. Directions follow the agenda.

The library opens at 10, and is pretty close to exit 231 for Norge/Toano from I-64.

There are no walking-distance restaurants, but there are restaurants within a mile or so. We can also order in pizza if enough people would like to.

As is now standard, **we ask that all reports be submitted in writing** to the [business list-serve](#) at least 7 days prior to the meeting. This will facilitate a shorter and more business-like meeting with more time to focus on matters requiring deliberation.

Please note that the agenda is crowded. Therefore GPVA officers, delegates and representatives are requested to forward their written reports to the GPVA Business list-serve, and their reports will be incorporated by reference at the meeting.

### 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: 2014 Electoral Campaigns
- VI. Old business: Finance Committee report to amend Bylaws to exact membership dues.
- VI. Old business: Proposed GPVA Bylaw amendment for at large members to count towards quorum.
- VII. Official reports: Co-Chair's report.
- VIII. Official reports: Treasurer's report.
- IX. Official reports: Press Secretary's report.
- X. Official reports: Webmaster's report.
- XI. Official reports: GPUS representatives' report.
- XII. Official reports: Local reports.
- XIII. Lunch
- XIV. New business: GPVA Officer Elections (Press Secretary)
- XV. New business: 2015 November election candidates and campaigns; endorsements and other support.
- XVI. New business: Election of 2016 Ballot Access Coordinator for GP presidential campaign.
- XVII. Closing circle

If you have any questions, feel free to contact the co-chairs at [cochairs @  
vagreennparty.org](mailto:cochairs@vagreennparty.org) .

Tamar Yager  
B. Sidney Smith  
Co-Chairs, GPVA

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PROPOSED GPVA BYLAW AMENDMENT PROPOSAL

(Introduced at the Sep. 2014 mtg)

Add a new section to GPVA Bylaws, 10.2 Quorum:

"10.2.4 If at least one chair is present, then a local consisting of the At Large Greens is considered to be in attendance for the purpose of counting quorum."

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

**The Green Party of Virginia**

*Last Update: April 26, 2015*