

# Agenda

## State Meeting

September 13, 2014 at 10:00am

Westover Library  
1644 North McKinley Rd Suite 3  
Arlington, Virginia 22205  
703-228-5260

[Venue Website](#)

[Map](#)

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

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.

Also note that the agenda item for "Finance Committee report to amend Bylaws to exact membership dues" assumes that a written report will be provided to the co-chairs by Sept. 6th, one week prior to the meeting, as voted at the May 3rd, 2014 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
- XV. New business: Proposal for GPVA committee chairs to assume committee listserv ownership and moderation privileges from the GPVA webmaster.
- XVI. New business: Proposal to establish a GPVA mailing list distribution policy.
- XVII. New business: Proposal to direct the GPVA webmaster to acquire and install free web based voting software from GPCA.
- XVI. Closing circle

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

Audrey Clement  
B. Sidney Smith  
Co-Chair, GPVA

DIRECTIONS TO MEETING:

From Charlottesville area:

Take US-29 N to I-66 E, then I-66 E to exit 69 toward US-29/VA-237/Washington Blvd/Lee Hwy. Take VA-237 E to N McKinley Rd. Merge onto Fairfax Dr. Continue onto VA-237 E. Turn left onto N McKinley Rd. Destination will be on the left.

From Richmond area:

Merge onto I-95 N. In Northern VA keep right to continue on I-395 Connector N. Follow signs for Interstate 395 N/Interstate 495 N/Washington/Tysons Corner. Take exit 170B to merge onto I-495 N toward Tysons Corner. Take exit 49B-A for Interstate 66 toward Washington/Front Royal. Merge onto I-66 E. Take exit 69 toward US-29/VA-237/Washington Blvd/Lee Hwy. Take VA-237 E to N McKinley Rd. Merge onto Fairfax Dr. Continue onto VA-237 E. Turn left onto N McKinley Rd. Destination will be on the left.

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

**The Green Party of Virginia**  
*Last Update: August 10, 2014*