

Libertarian Party of Georgia

Executive Committee Meeting – July 13, 2026

Present: Acting Chairman Brian Allen, Secretary Sergio Ortega, Amber Howell, Kevin Mandarini, Colin McKinney, John Turpish, Mark Mosley, Mason Corey, Laura Owens, Alan Hill, Katie Gordon, Christine Austin, Kyle Davis, Justin Jones, Daniel Fleck, Ryan Graham, Andrea Holt, Mitchell Johnson; LNC Representative Joe Hannoush, Guest David Barker, and one unnamed spectator by conference call

Absent: Andy Boldin, Amanda Underwood

The regular monthly meeting of the Executive Committee of the Libertarian Party of Georgia was held virtually on Monday, July 13, 2026, at 7:00 PM.

Reports were given by Acting Chairman Brian Allen, Secretary Sergio Ortega, Assistant Treasurer Mark Mosley, and LNC Representative Joe Hannoush.

Adoption of the Agenda

The agenda as presented was adopted.¹

Election to Fill Treasury Vacancy

Brian Allen moved to suspend the rules to allow for the election to fill the vacancy of Treasurer, caused by the resignation of Doug Craig, which was adopted without objection.

Nominations were then opened.

Kyle Davis nominated Mark Mosley.

¹ See Appendix A.

Brian Allen moved to vote by a show of hands, which was adopted without objection. On show of hands, Mark Mosley was elected Treasurer of the Libertarian Party of Georgia by receiving 16 votes and NOTA receiving 0 votes.

Appointing Arbitration Panel; re Appeal of Mr. Gerred Bell

Brian Allen moved to enter executive session to discuss matters involving disciplining a member of the Libertarian Party of Georgia, specifically regarding the appeal and arbitration panel, which was adopted without objection.

The Executive Committee then met in Executive Session at 7:17 PM.

In Executive Session, Sergio Ortega moved to exit Executive Session, which was seconded by Kyle Davis. The motion was adopted with 14 in favor and 0 opposed.

The Executive Committee then returned to regular session at 7:46 PM.

Nominations were then open for the Arbitration Panel, re Appeal of Gerred Bell, Chair of the Libertarian Party of Georgia, under suspension.

Kevin Mandarinini nominated Sergio Ortega for the seat mutually agreed upon by the Executive Committee and the Appellant. The nomination was accepted.

Nominations were then closed for that seat.

Kyle Davis nominated Ryan Graham for the seat appointed by the Executive Committee. The nomination was accepted.

Mitchell Johnson nominated Elizabeth Melton Gallimore for the seat appointed by the Executive Committee. The nomination was accepted.

Nominations were then closed for that seat.

Sergio Ortega moved to vote by OpaVote Ballot for both Arbitration Panel positions, expiring tonight at 11:59 pm by Ranked Choice Voting; provided that votes be kept secret and only results are published, which was seconded by Amber Howell.

Mitchell Johnson moved to amend the motion to strike the second clause to vote by secret ballot. The motion was adopted with 9 in favor and 6 opposed.

The main motion was adopted with 9 in favor and 6 opposed.

2027 Convention Site Selection

Alan Hill moved to approve of Hotel Indigo in Savannah, GA to be the site of the Libertarian Party of Georgia 2027 Annual Statewide Convention to be tentatively held on February 19th, which was seconded by Sergio Ortega. Kevin Mandarinini moved to call the question, which was seconded by Amber Howell. The motion was adopted with 9 in favor and 3 opposed.

The main motion was adopted with 12 in favor and 2 opposed.

Resolution to Establish Goals for the 2026 – 2027 Session

Sergio Ortega moved to adopt *A Resolution to Establish Goals for the 2026 – 2027 Session*,² which was seconded by Kevin Mandarinini. Kevin Mandarinini moved to call the question, which was seconded by Amber Howell. The motion was adopted with 9 in favor and 0 opposed.

The main motion was adopted with 13 in favor and 0 opposed.

Amending the Budget to Supplement \$8.00/mo for Twitter Premium

Sergio Ortega moved to supplement the budget \$8.00 per month for Twitter Premium, which was seconded by Katie Gordon. The motion was adopted with 13 in favor and 1 opposed.

Policy Manual Amendment to Reorganize Credentials Committee

Sergio Ortega moved to amend the Policy Manual³ to reorganize the Credentials Committee under the jurisdiction of the Secretary, which was seconded by Colin McKinney. The motion was adopted with 11 in favor and 4 opposed.

Other Reports

² See Appendix B.

³ See Appendix C.

Report was given by Membership and Outreach Director Katie Gordon.

Adjournment

Sergio Ortega moved to adjourn, which was seconded by Amber Howell. The motion was adopted with 14 in favor and 1 opposed.

The meeting adjourned at 8:35 PM.



Appendix A

July 2026 Agenda



July Meeting Agenda

13 June 2026 7 PM

Dial-in: 1-512-647-1431

PIN: 2807 4852 93#

Video Conferencing: <https://lpgeorgia.com/excomm>

Call to Order

Adoption of Agenda

Chair's Report - Appendix A (Allen)

Secretary's Report - Appendix C (Ortega)

Treasurer's Report - Appendix D (Craig)

LNC Representatives Report - Appendix E (Hannoush)

Old Business / Announcements

New Business / Motions

- Election to Fill Treasurer Vacancy (Allen)
- Appointing Arbitration Panel; re Appeal of Mr. Gerred Bell (Allen)
 - Motion to enter Executive Session (Allen)
- 2027 Convention Site Selection (Alan)
- Resolution to Establish Goals for the 2026 - 2027 Session (Allen)
- Amending the Budget to Supplement \$8.00/mo for Twitter Premium (Ortega)
- PM Amendment to Reorganize Credentials Committee (Ortega)

Other Reports (5 Minutes Each)

- Membership and Outreach (Gordon)

Adjournment



Appendix A - Chair's Report

- 20 days remaining to appoint arbitration panel
- Annual strategy meeting held on June 27
- Ballot access press release sent / interview conducted

Appendix B - Vice Chair's Report

Appendix C - Secretary's Report

- Per the request at the past meeting, agendas are now attached to minutes. See June minutes.
- Undertaking an archives / document retention project.
- Exploring a historic preservation subcommittee, more information at next meeting.
- Yearly Goals Meeting was successful at the Appleton Auditorium in Athens-Clarke Co. Library.

Appendix D - Treasurer's Report

Appendix E - LNC Representative Report

Appendix F - Affiliate Support Committee Report

- Affiliate workshop tentatively October 17
- Working on Cobb and Cherokee affiliate

Appendix G - Candidate Support Committee Report

- Strategy for candidate recruitment includes social media, using affiliates, outreach events, and connecting with nonpartisan candidates already running
- Will talk to candidates about being write-ins



Appendix H - Communications Committee Report

- No update

Appendix I - Convention Committee Report

- Location selected to propose to ExComm
- Working on proposed convention budget

Appendix J - IT Committee Report

- Confirmed that all transactions are now using Stripe
- Authorize.net account closed
- Self-assessment for PCI compliance started
- Civi users migrated to new permission system

Appendix K - Membership Committee Report

- Liberty Tour Athens held; 10 attendees
- Next Liberty Tour August in North Georgia

Appendix L - Outreach Committee Report

- Liberty Tour Athens held; 10 attendees
- Next Liberty Tour August in North Georgia

Appendix M - Public Policy Committee Report

- General Assembly special session ended June 23
- SB 3EX passed and signed into law

Appendix N - Youth Engagement Committee Report



- At the goals meeting, I requested
 - ~~Dedicated member on Communications for Youth Engagement only~~ **COMPLETED**
 - ~~Small funding for posters, flyers, and rackcards~~ **Retracting this request.**
 - Funding for a student internship for high school and college students looking to enter the political world.
 - Waiver for students to attend events at the LP Georgia convention for free or reduced price. NOT voting rights at the business meeting.
- I will be talking this over with the appropriate committee directors or the Chair, as needed. I will pursue this because I am serious.

Appendix O - Bylaws Committee Report

- First meeting held
- Intend to have report completed by December

Appendix P - Platform Committee Report

- Still getting set up, need volunteers

Appendix Q - Fundraising Committee Report

- July 4 fundraising email sent
- Fundraising calendar picture call in August / September
- Range Day held; \$210 raised from 7 tickets

Appendix R - Ballot Access Report

- Statewide qualifying petition submitted despite insufficient signatures



Appendix B

**A Resolution to Establish Goals for the
2026 - 2027 Session**

A Resolution to Establish Goals for the 2026 - 2027 Session

Whereas the Executive Committee met for the annual in-person strategy meeting on June 27, 2026, in Athens, Georgia, and discussed goals and plans for the remainder of the year; and,

Whereas clearly defined goals are essential to the success of any organization because they provide direction and focus and help to align efforts and resources toward a common purpose; and,

Whereas measurable goals allow for the tracking of performance and the evaluation of progress over time, which supports informed decision making and fosters accountability;

Therefore, be it resolved, that the Executive Committee of the Libertarian Party of Georgia adopts the following goals to be completed by the 2027 Convention:

1. increase sustaining membership to 220 for the year ended 12/31/2026; and,
2. increase fundraising to \$31,300, specifically excluding candidate transfers, for the year ended 12/31/2026;
3. recruit three candidates for 2027 and five candidates for state house or lower for 2028; and,
4. develop a specified and codified process for ballot access petitioning.



Appendix C

Amendment to Section 6.2 of the Policy Manual

Amendment to Section 6.2 of the Policy Manual

Purpose: Historically, the Secretary has led credentialing at state conventions because of the nature of their office. Our Policy Manual does not reflect this and currently places that responsibility with the Membership Director.

<i>Current Language + Amendments</i>	<i>New Language</i>
<u>3.9.2 Membership Committee</u> The Membership Committee shall provide resources and create programs to retain members and grow membership. The Membership Committee shall provide resources and create programs for training affiliate leaders on recruiting, growing, and maintaining membership and keeping members active in the affiliate. The Membership Committee, along with any additional appointed members, shall serve as the Credentials Committee, with the Chairman of the Membership Committee serving as the Chairman of the Credentialing Committee. The Chairman or their designee shall present the Credentials Reports required throughout Convention business. Each affiliate Membership Director, or another authorized representative of the affiliate, shall be a non-voting member of the Membership Committee. 3.2.6 Convention Committee [..] 3.2.6.3 Credentials Committee The Secretary shall serve as Chair of the Credentials Committee and may appoint any member to the committee; provided that no member of the Convention Committee shall be denied appointment after contacting the Secretary.	<u>3.9.2 Membership Committee</u> The Membership Committee shall provide resources and create programs to retain members and grow membership. The Membership Committee shall provide resources and create programs for training affiliate leaders on recruiting, growing, and maintaining membership and keeping members active in the affiliate. Each affiliate Membership Director, or another authorized representative of the affiliate, shall be a non-voting member of the Membership Committee. 3.2.6 Convention Committee [..] 3.2.6.3 Credentials Committee The Secretary shall serve as Chair of the Credentials Committee and may appoint any member to the committee; provided that no member of the Convention Committee shall be denied appointment after contacting the Secretary.