**Libertarian Party of Georgia**

**Executive Committee Meeting – May 13, 2024**

**Present:** Chairman Gerred Bell, Vice Chairman Brian Allen, Secretary Zane Placie, Treasurer Alex Moldenhawer, Christine Austin, David Barker, Scott Boykin, Warren Cunningham, Ryan Graham, Andrea Holt, Mitchell Johnson, Colin McKinney, Mark Mosley, Steve Phillips, William Richards, Victoria Salvia, Jim Sheehan, Laura Williams, Zach Varnell

**Absent:** Doug Craig, Danny Dolan, Jeffery Shull

The regular monthly meeting of the Executive Committee of the Libertarian Party of Georgia was held virtually on Monday, May 13, 2024, at 7:00 PM.

Mark Mosley gave an update on ballot access issues.

Brian Allen summarized the 2024 General Assembly regular session report.

The proposed social media policy was brought before the Committee again, after having been postponed from the April meeting. After debate and amendment, the following update to Section 8.12 of the Policy Manual was adopted:

**8.12 Social Media**

1. The establishment and use by any member or candidate of the LPGa’s social media accounts are subject to approval by the Chairman or Vice Chairman.
2. The Social Media Director develops and executes the LPGa social media strategy and reports to the Communications Director.
3. The Social Media Team will post and monitor content on official LPGa social media sites to ensure adherence to the LPGa Social Media Policy. The following uses of LPGa social media accounts are prohibited:
4. Direct calls to initiate violent force against individuals or their property;
5. Attacking individuals based on their race, religion, nationality or any other legally protected status;
6. Digital stalking, doxing, or intimidating through a pattern of continuous harassment;
7. Posting pornographic or nude images;
8. Sending direct messages or content of a sexually suggestive nature to the social media accounts of individuals;
9. Postings that are contrary to published LPGa platform positions and resolutions, as applicable.
10. The Communications Committee Social Media Team shall pursue the following objectives in its postings:
    1. Create posts that are related to current events
    2. Engage in constructive dialogue about topics relevant to LPGa activities, policy views and objectives
    3. Promote or oppose specific legislation as determined by the Public Policy Committee
    4. Promote endorsed candidates and messaging consistent with the LPGa Platform
    5. Promote the activities of the LPGa
11. Members or candidates authorized to represent the LPGa via social media sites must adhere to the LPGa Social Media Policy.
12. The LPGa Chairman, Vice Chairman, Executive Director, Communications Director, or Social Media Director may restrict or remove any content that they determine violates the provisions of this Social Media Policy.
13. Official accounts shall be managed through individual platform access when possible, with secure protocols for password sharing if required.

Ryan Graham moved to direct the Communications Director to answer the following questions on Basecamp within seven days: 1) Who posted the content? [regarding content that was posted to the LPGa account on X and subsequently removed] 2) What was meant to be conveyed by posting it? 3) What is the Communications/Social media Director doing to ensure content like this is not posted again? The motion was adopted after debate.

Gerred Bell moved to amend Goal 7 of *A Resolution to Establish Goals for the 2024-2025 Session* (which was adopted in March) to read “call 350 national members who are not LPGa members”, which he had given notice of at the previous meeting. The motion was adopted.

Brian Allen moved to adopt *A Resolution to Study Alternative Technology Solutions*, which was adopted.

Reports were given by Chairman Gerred Bell, Vice Chairman Brian Allen, Executive Director Elizabeth Gallimore, Secretary Zane Placie, and Treasurer Alex Moldenhawer.

The meeting adjourned at 8:30 PM.

**A Resolution to Study Alternative Technology Solutions**

*Whereas* membership records and other data are among the most valuable assets of the Libertarian Party of Georgia which the Executive Committee has a fiduciary responsibility to safeguard; and,

*Whereas* the Libertarian Party of Georgia currently uses CiviCRM for managing its contact data; and,

*Whereas* the Libertarian National Committee has moved from CiviCRM; and,

*Whereas* there are known issues with CiviCRM and there have been delays receiving support from National; and,

*Whereas* moving to a different system or starting a new instance of CiviCRM independent from National would likely incur significant costs in terms of financial resources and / or volunteer time; and,

*Whereas* research into the costs and benefits of such a move would be beneficial in order for the Executive Committee to make an informed decision;

*Therefore, be it resolved,* that the Executive Committee of the Libertarian Party of Georgia directs the IT Director to research the issues mentioned above and report his findings along with any recommendations during the regular meeting of the Executive Committee in July.