**Libertarian Party of Georgia**

**Executive Committee Meeting – June 10, 2024**

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

**Absent:** Treasurer Alex Moldenhawer

The regular monthly meeting of the Executive Committee of the Libertarian Party of Georgia was held virtually on Monday, June 10, 2024, at 7:00 PM.

Gerred Bell moved to appoint Brian Allen as Secretary Pro Tem for the meeting. The motion was adopted without objection.

The agenda was adopted without objection.

Jonathan McGee gave an update on the LNC.

Christine Austin moved to remove the Communications Director. The motion was lost after debate.

Mark Mosley gave an update on ballot access.

Angela Pence gave an update on candidates.

Doug Craig moved to suspend the policy manual and add Doug Craig to the X team.

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| Brian Allen | No |
| Christine Austin | Aye |
| David Barker | Aye |
| Scott Boykin | No |
| Doug Craig | Aye |
| Warren Cunningham | No |
| Danny Dolan | Aye |
| Ryan Graham | Aye |
| Andrea Holt | Aye |
| Mitchell Johnson | No |
| Colin McKinney | Aye |
| Alex Moldenhawer | Absent |
| Mark Mosley | Aye |
| Steve Phillips | No |
| Zane Placie | No |
| William Richards | No |
| Victoria Salvia | No |
| Jim Sheehan | No |
| Jeffery Shull | No |
| Zach Varnell | No |
| Laura Williams | Aye |

The motion was lost with a roll call vote of 9-11-0.

Brian Allen moved to adopt *A Resolution to Support the Federal Reserve Board Abolition Act*. The motion was adopted.

William Richards moved to adopt *A Resolution To Oppose Sex Reassignment for Minors*. The motion was adopted after debate and amendment. During debate, Andrea Holt moved to refer the motion to the Platform Committee. Jim Sheehan raised a point of order that requiring a platform measure rather than a resolution violates the LPGa Bylaws. The point was not well taken as the Executive Committee has the authority to refer to a committee and the motion was lost after debate.

Christine Austin moved to adopt *A Resolution to Appoint Alternate Presidential Electors*. The motion was adopted after debate.

Gerred Bell opened nominations for alternates

Christine Austin nominated Christine Austin, Angela Pence, Daniel McGee, Amber Howell, Justin Jones, Caroline Leyburn, Jack Aiken, Doug Craig, Amanda Brown, Seth Benton, Andrea Holt, Bekah Congdon, Mike Michalski, Kyle Brown, and Mark Mosley.

Gerred Bell closed nominations for alternates

Ryan Graham moved that the alternates selected be given authority to represent the Libertarian Party of Georgia should the originally elected electors not be available for qualifying or for casting the presidential vote. The motion was adopted.

The meeting adjourned at 10:25 PM.

**A Resolution to Support the Federal Reserve Board Abolition Act**

*Whereas* the platform of the Libertarian Party of Georgia states that the fraudulent Federal Reserve System of banking should be abolished; and,

*Whereas* the Federal Reserve System has enabled the U.S. federal government to accrue over $34 trillion of debt; and,

*Whereas* government deficit spending enabled by the Federal Reserve System has fueled the growth of the welfare-warfare state, resulting in widespread violations of individual rights both at home and abroad; and,

*Whereas* when the Federal Reserve System sets interest rates below the free-market rate, the result is malinvestment, leading to artificial economic booms followed by corrective recessions, hampering long-term economic growth; and,

*Whereas* the inflation created by the Federal Reserve System benefits some at the expense of others due to the Cantillon effect; and,

*Whereas* the Federal Reserve System has an intentional and arbitrary price inflation target of two percent which is regularly exceeded; and,

*Whereas* those on fixed incomes are particularly impacted by price inflation, so it has the effect of a highly regressive tax; and,

*Whereas* the U.S. dollar has lost over ninety-five percent of its value since the creation of the Federal Reserve System; and,

*Whereas* the Federal Reserve System was instrumental in bailing out reckless financial institutions during the subprime mortgage crisis of 2008 at taxpayer expense; and,

*Whereas* the notion that businesses can be “too big to fail” and able to privatize profits while socializing losses is completely antithetical to free-market principles and creates a moral hazard; and,

*Whereas* U.S. House Bill H.R. 8421, also known as the Federal Reserve Board Abolition Act, was introduced on May 16, 2024; and,

*Whereas* U.S. Senate Bill S.4463, a companion bill, was introduced on June 5, 2024; and,

*Whereas* the Federal Reserve Board Abolition Act was first introduced by Dr. Ron Paul, former Representative from Texas’ 14th Congressional District, in 1999, and last introduced in 2013; and,

*Whereas* the Federal Reserve Board Abolition Act would abolish the Federal Reserve Board of Governors and each Federal reserve bank; and,

*Whereas* the Federal Reserve Board Abolition Act would repeal the Federal Reserve Act which was signed into law on December 23, 1913; and,

*Whereas* the sponsor of H.R. 8421, Representative Thomas Massie from Kentucky’s 4th Congressional District, visited the 2024 Libertarian National Convention and encouraged Libertarians to assist by working to get resolutions of support passed at the state level;

*Therefore, be it resolved,* that the Libertarian Party of Georgia:

1. supports the passage of the Federal Reserve Board Abolition Act; and,
2. calls upon the Georgia General Assembly to adopt a resolution supporting the passage of the Federal Reserve Board Abolition Act.

**A Resolution to Oppose Sex Reassignment for Minors**

Resolved, The Libertarian Party of Georgia opposes the government's promotion of and intervention in gender reassignment for minors.

**Resolution to appoint alternate Presidential Electors**

**Whereas,** The stated purpose of the Libertarian Party of Georgia according to the Articles of Incorporation (dated August 24, 1972 and restated on January 10, 1994) includes extending individual human freedom by nominating and endorsing political candidates for both national and state offices; and

**Whereas,** The Libertarian Party of Georgia currently enjoys its status as a Political Body according to the state of Georgia and because of that status has access to the ballot for statewide candidates as long as that status is maintained each election cycle; and

**Whereas,** Ballot access for statewide candidates in Georgia in 2024 is dependent on the Presidential race which makes qualifying our Presidential Electors mission critical; and

**Whereas,** The Executive Committee, as the governing board of the Libertarian Party of Georgia, has an obligation to fulfill the stated purpose to the best of its ability and a fiduciary responsibility on behalf of the membership of the Libertarian Party of Georgia according to the statutory requirements for board members of a non-profit organization; and

**Whereas,** In order to fulfill its obligations according to the stated purpose of the Party, it is incumbent upon the Executive Committee to do everything within our power to ensure that the Elector Qualification process is not hindered; and

**Whereas,** The initial slate of electors was selected over 19 weeks ago and individual schedules and desires may have changed since that time; therefore be it

**Resolved,** That the Executive Committee of the Libertarian Party of Georgia hereby appoints the following individuals as alternate Presidential Electors and that each of these alternate electors shall be considered duly appointed electors in the order that they are submitted if originally appointed electors are not present at the Secretary of States office, or have not previously qualified by 10:30 am on Wednesday, June 26, 2024.

1. **Christine Austin**
2. **Angela Pence**
3. **Daniel McGee**
4. **Amber Howell**
5. **Justin Jones**
6. **Caroline Leyburn**
7. **Jack Aiken**
8. **Doug Craig**
9. **Amanda Brown**
10. **Seth Benton**
11. **Andrea Holt**
12. **Bekah Congdon**
13. **Mike Michalski**
14. **Kyle Brown**
15. **Mark Mosley**

**Certificate**

We, the undersigned Chairman and Secretary of the Libertarian Party of Georgia, Inc., do so hereby certify that the above is a true and complete copy of the minutes of the Libertarian Party of Georgia Executive Committee meeting held on June 10, 2024.

This \_\_\_ day of June, 2024.

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Gerred Bell, Chairman Zane Placie, Secretary

**Document Custodian Certificate**

State of Georgia

I, Zane Placie, as Secretary of the Libertarian Party of Georgia, Inc., affirm that the foregoing or attached is a true and complete copy of the minutes of the Libertarian Party of Georgia Executive Committee meeting held on June 10, 2024, made by Brian Allen, and the photocopied document is not a vital record, a public record, or a publicly recordable document, certified copies of which are available from an official source other than a public notary.

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Zane Placie, Secretary

Sworn (or affirmed) and subscribed before me this \_\_\_ day of June, 2024.

\_\_\_ Personally Known

\_\_\_ Produced Identification

Type and # of ID \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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(Signature of Notary)

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(Name of Notary)

Notary Public, State of Georgia