**Libertarian Party of Georgia**

**Executive Committee Meeting – August 12, 2024**

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

**Absent:** Andrea Holt

The regular monthly meeting of the Executive Committee of the Libertarian Party of Georgia was held virtually on Monday, August 12, 2024, at 7:00 PM.

Bryan Sells gave an update on the status of the lawsuit *Graham v. Carr*. Brian Allen moved that the Libertarian Party of Georgia move the lawsuit *Graham v. Carr* forward with an amendment. The motion was adopted.

Mark Mosley gave an update on ballot access issues.

IT Director Danny Dolan presented options for updating the CRM.

Chairman Gerred Bell moved to appoint Jim Sheehan as the Director of the Bylaws Committee. The motion was adopted after debate.

Chairman Gerred Bell notified the Committee of an upcoming vacancy on the Committee and made the following motion:

To suspend the Policy Manual section 2.2.8 to send out a notice of the Executive Committee vacancy seeking candidates this week and hold an election during our regular September meeting that includes 3 minutes speaking time to all candidates nominated. The ballot will be sent by OpaVote on the night of the September Executive Committee meeting and will be conducted using ranked choice voting.

The motion was adopted after amendment.

Reports were given by Chairman Gerred Bell, Vice Chairman Brian Allen, and Executive Director Elizabeth Gallimore.

Angela Pence gave an update on candidates.

Alex Moldenhawer gave the Treasurer’s report.

The meeting adjourned at 8:50 PM.