

Minutes for the Special Meeting
The Interim State Committee of the Libertarian Party of New York
Held on Sunday, September 13, 2020 at 7:00 pm by teleconference.

The meeting was called to order at 7:04 pm by Tony D’Orazio, Chair.

In attendance

Tony D’Orazio

Tucker Coburn

Steve Minogue

Fred Cole

Lora Newell

Mark Glogowski

Ilya Schwartzburg

Richard Bell

Jeff Motta

Jim Harris

Mike Arcati

Andrew Hollister

Todd Haggerty

Andrew Kolstee

Cody Anderson

Millie Dordal

The Chair determined a majority being present, there was a quorum to proceed.

Chairman’s Report

The Chair reported that the State of New York has certified that our presidential and vice-presidential candidates will appear on the ballot for the November election.

Being the last ISC meeting, the Chair took a moment to thank all the ISC members for their hard work and participation.

Secretary’s Report

Motion by Mr. Cole to waive the reading of and approve the minutes for 4/26/20, 6/24/20, 7/5/20, 7/19/20, 7/26/20, 8/2/20, and 8/30/20. The motion passed on a voice vote.

Motion by Mr. Cole to approve the amended minutes from 3/19/20. Mr. Cole withdrew the motion.

Mr. Cole also took a moment to thank Mr. Kolstee for preparing the 7/5/20 minutes.

Finance Committee/Treasurer Report

Expenses for August: Constant Contact: \$128.25 Grasshopper: \$31.89 Preapproved payments/reimbursements: \$7162.00

Expenses for September to date:

Constant Contact: \$128.25 Grasshopper: \$31.89

Fundraising results for August and September (to date): \$2,106 (This figure does not include funds collected in the PayPal account for the Convention.)

At this time, the PayPal balance is \$6,366.31. If the trend of donating convention fees back to the party continues, most of that will be added to the fundraising totals for September.

Outreach Committee Report

Ms. Dordal reported that Livingston County is moving towards restoring their county affiliate.

Public Engagement Committee Report

Mr. Anderson reported that we have been sending out two press releases per week. Several press releases have been picked up by the press.

Information Technology Committee Report

Mr. Kolstee reports that the county database is available and he plans trainings in the near future for any counties that are interested.

Legal Update

Mr. Schwartzburg updated the committee on ongoing league issues.

State Convention Committee Report

Motion by Mr. Motta to change the September 2020 convention and organization meeting to be held entirely online on the Zoom Meeting App and the Porcupine App on September 26-27, 2020 instead of an in-person meeting in New Rochelle, New York.

The motion passed on a voice vote.

Motion by Mr. Motta to allocate no more than \$1000 to upgrade zoom to webinar mode and to pay for server hosting for the Porcupine app for the 9/26-9/27 organization meeting.

The motion passed on a voice vote.

Motion by Mr. Motta to recommend Caryn Ann Harlos to the State Committee to act as the parliamentarian for the 9/26-9/27 organization meeting.

The motion passed on a voice vote.

New Business

Motion by Mr. Anderson to form an independent FEC committee for Jo Jorgensen. Seconded by Mr. Haggerty.

Motion by Mr. Haggerty to table. Seconded by Mr. Cole. The motion passed on a voice vote.

Motion by Mr. Anderson to allocate up to \$1,000 for the purpose of a "Vote Libertarian" social media campaign. Seconded by Ms. Newell.

Motion by Mr. Haggerty to amend to change to \$2,000. Seconded by Mr. Anderson. The amendment passed on a voice vote.

The amended motion passed on a voice vote.

Motion by Mr. Haggerty to adjourn. Seconded by Mr. Arcati. The motion passed on a voice vote.

The meeting minutes were prepared by Fred Cole.