

**Minutes of the March 3, 2019 Meeting of the State Committee
of the Libertarian Party of New York
held by teleconference call**

Prepared based on notes taken by Secretary, pro tem Andrew Kolstee

Members in attendance

Jim Rosenbeck, Chair, Administrative Director
Tucker Coburn, Vice Chair
Tony D'Orazio, Vice Chair
Mike Dowden, Treasurer
Mark Potwora, At Large
Kari Bittner, At Large, Ontario County TCC
Steve Minogue, At Large
Mark Glogowski, Immediate Past Chair
Peyton Kunselman, Cattaraugus County
Fred Cole, Capital District
Andrew Kolstee, Chautauqua County, Communications Director
Edward Garrett, Erie County
Colin McAllister, Genesee County
Jan-Erik Janson, Hudson Valley
Gary Popkin, Brooklyn
Ilya Schwartzburg, Manhattan
Sean Phelan, Monroe County
Chris Garvey, Nassau County, Candidate for Attorney General
Millie Dordal, Onondaga County
Aaron Commey, Queens County, Candidate for U.S. Senate
Lora Newell, Schoharie County
Stoner Horey, Steuben County
Mark Rosen, Westchester County

Members not in attendance

Blay Tarnoff, Secretary
Richard Bell, Staten Island
Rich Purtell, Tioga County, Political Director

Observers

Cruger Gallaudet, Candidate for Comptroller
Anthony Pellegrino, Finance Director
Brandon Lyon, Fulton County TCC
Charlie Flynn, Niagara County TCC
Jason Loveland, Otsego County TCC
Jim Dayton, Wayne County TCC
Jim Wanke, Wyoming County TCC
Matt Peterson-Volz, Cattaraugus County member
Luke Wenke, Cattaraugus County member
Ron Litchman, Manhattan member
Kevin Warmhold, Nassau County member
Paul Grindle, Suffolk County member
Jim Harris, Suffolk County member
Christopher Olenski, Broome County
Maura Botsford, Oswego County
Nathan Dunn, Warren County
Turd Ferguson
Jausrael Flores

The meeting was called to order by Chair Jim Rosenbeck at 20:05. Andrew Kolstee was appointed Secretary, *pro tem* in the absence of Secretary Blay Tarnoff, without objection.

Chair Jim Rosenbeck issued a Chair's report.

Treasurer Mike Dowden issued a Treasurer's report in writing. Motion to **reimburse the Treasurer \$21.31 for postage and copies** passed without debate. Motion to **allocate up to \$50 for packing and shipping costs to send documents to the next treasurer** passed without debate. Motion to **allocate up to \$100.00 for the renewal of internet domains** passed without debate.

Administrative Division Director Jim Rosenbeck issued a report. IT Subcommittee chair Mike Dowden issued a report. The following individuals were nominated to fill the vacancies of the two positions of Vice Chair: Tucker Coburn, Todd Haggerty, Andrew Kolstee, and Tony D'Orazio. In the first round of voting for the position of Vice Chair, Tucker Coburn received 13 votes, Tony D'Orazio received 12 votes, Andrew Kolstee received 11 votes, and Todd Haggerty received 7 votes. **Tucker Coburn and Tony D'Orazio were elected Vice Chairs.**

Communications Division Director Andrew Kolstee issued a report in writing. Motion to **approve the establishment of a standing Social Media Subcommittee, approve that the chair shall have the title "Social Media Coordinator," and approve the appointment of Maura Botsford as chair** was debated and passed. Literature Subcommittee chair Steve Minogue issued a report. Motion to **allocate up to \$1,000 for mass e-mail campaigns** was debated and passed.

Outreach Division Chapter Development Subcommittee chair Mark Potwora issued a report. Motion to **charter County Organization Cattaraugus County** passed without debate. Youth Outreach Subcommittee chair Tony D'Orazio issued a report.

Political Division Tony D'Orazio issued a report. Candidate Support Subcommittee chair Tucker Coburn issued a report.

Finance Division Director Anthony Pellegrino issued a report in writing. Motion to **adopt the 2019 budget (Exhibit 1), including an addition \$1,500 for the New York State Fair** was debated and passed as amended 13-5.

Conventions Committee chair Tony D'Orazio issued a report. Motion to allocate **\$300 for a deposit for the hotel** was ruled out of order by Chair Jim Rosenbeck. Motion by Andrew Kolstee to **appeal the ruling of the chair** failed without debate.

Motion by Andrew Kolstee to **constitute a standing State Fair Subcommittee under the Outreach Division to be chaired by Steve Minogue** passed without debate.

Per standing rule, the next meeting will be held by teleconference on Sunday, April 7, 2019 at 8 p.m. The meeting was adjourned at 22:27.

Prepared by Andrew Kolstee for Secretary Blay Tarnoff on May 22, 2019.

Exhibit 1

LPNY State Committee

2019 Budget Proposal

By: LPNY Finance Division

Budget Subcommittee

Exhibit 1, cont.

2019 Budget

- Thank you to everyone for your contributions to the budget proposal

Exhibit 1, cont.

2019 Budget

- The Subcommittee began by itemizing the 2018 expenditures and dividing them into the 5 Divisions.
- This was to create a template on which the 2019 budget could be based.

Exhibit 1, cont.

Administrative

- Because mailing expenses benefit multiple Divisions and such expenditures are presented to the committee for content and timing, this falls under the Administrative Division.
- With 4 mailers at an estimated \$2,500 per mailer, \$10,000 is a ceiling we hope to break as mailing lists grow, by allowing an escalation allowance of \$1,000 more as needed.
- In addition, an additional \$1,000 allowance for chair reimbursements brings the budget for the Administrative Division to \$12,000.00

Exhibit 1, cont.

Communications

- \$3,000 for an e-mail blast to the Gary Johnson contact list as proposed by Division Chair Andrew Kolstee
- At a recent estimate of \$150 for every 500 rack cards, the proposal is \$1500 worth of literature, or 5000 or more cards, 2000 of which will be dedicated to the NYS Fair, or \$600 worth
- The budget for the Communications Division is \$4,500.00

Exhibit 1, cont.

Finance

- \$350 for IRS form 990.

Exhibit 1, cont.

Outreach

- In 2018, LPNY paid for half of the cost of the NYS Fair booth (\$1500 of \$3000).
- Liability insurance is \$892.60 but as per the Treasurer, we allocate \$1000.00.
- The Outreach Division budget is \$2,500.00.

Exhibit 1, cont.

Political

- \$1000.00 is allocated to the Political Division for contributions

Exhibit 1, cont.

Summary

- \$18,350.00 itemized expenditures
 - \$10,000.00 for mailing
 - \$3,000 for Gary Johnson blast
 - \$1,500 for rack cards/flyers
 - \$1,500 for NYS Fair
 - \$1,000.00 for Insurance
 - \$350 for IRS compliance
 - \$1000 for contributions
- \$1,000.00 discretionary for chair reimbursements
- \$1,000.00 mailing list escalation as needed
- \$20,350.00 is budgeted for the LPNY for 2019.

Exhibit 1, cont.

Breakdown

Expenditures	Admin	Comms	Finance	Outreach	Political	Total
Totals	\$ 12,000.00	\$ 4,500.00	\$ 350.00	\$ 2,500.00	\$ 1,000.00	\$ 20,350.00
Mailing	\$ 10,000.00					
Mailing As Needed	\$ 1,000.00					
Discretionary	\$ 1,000.00					
Rack Card Bulk Order		\$ 1,500.00				
Gary Johnson Mailer		\$ 3,000.00				
IRS			\$ 350.00			
NYS Fair				\$ 1,500.00		
Insurance				\$ 1,000.00		
Contributions					\$ 1,000.00	

Exhibit 1, cont.

Thank you!

Libertarian Party of New York