

**Minutes of the November 12, 2017 Meeting of the State Committee
of the Libertarian Party of New York
held at the Crowne Plaza Hotel at 66 Hale Avenue, White Plains, New York
and by teleconference**

Members in attendance

Mark Glogowski, Chair, Administrative Director
Jim Rosenbeck, Vice-Chair, 2018 National Platform Committee Representative
Brian Waddell, Vice-Chair, Political Director
Blay Tarnoff, Secretary
Michael Dowden, Treasurer (by teleconference)
Michael McDermott, At Large, 2014 Candidate for Governor (by teleconference)
Mark Potwora, At Large, 2018 National Credentials Committee Representative
Aaron Commey, At Large
Tony D'Orazio, At Large (by teleconference)
Andrew Kolstee, Chautauqua County, Communications Director
Kevin Cruver, Erie County (by teleconference)
Jan-Erik Janson, Hudson Valley
Chris Garvey, Nassau County
Hesham El-Meligy, Staten Island
Jim Harris, Suffolk County, Finance Director
Rich Purtell, Tioga County
Mark Rosen, Westchester County

Members not in attendance

Shawn Hannon, At Large, Outreach Director
Gary Popkin, Brooklyn
Sue Parvis, Capital District
Jeffrey Gray, Genesee County
Tim Eyer, Livingston County
Christopher Hollinger, Manhattan
Sean Phelan, Monroe County
Milva Dordal, Onondaga County
Gregg Fort, Otsego County
Chris Padilla, Queens County
Ryan Roberts, Warren County

The meeting was called to order by Chair Mark Glogowski at 15:35. The minutes of the three previous State Committee meetings of August 6, September 10, and October 1, 2017 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Glogowski issued a Chair's Report.

Treasurer Michael Dowden issued a Treasurer's Report in writing.

Communications Division Director Andrew Kolstee issued a report in writing. Motion to **allocate \$150 over the next two months to Andrew Kolstee to pay for a mass outreach emailing via MailChimp** passed without debate.

Outreach Division Chapter Development Committee chair Jim Rosenbeck issued a report. Motion to **appoint Victor Berman Temporary County Chair of Essex County** passed without debate

after presentation. Motion to **appoint Sean Stevens Temporary County Chair of Oswego County** passed without debate after presentation.

Finance Division Director Jim Harris issued a report. Motion to **allocate up to \$3000 (three thousand dollars) to the Fundraising Committee to cover the costs of production and mailing of a fundraising letter** was debated and passed.

Per standing rule, the next meeting will be held by teleconference on Sunday December 3, 2017 at 8 pm. The meeting was adjourned at 16:33.

Blay Tarnoff, Secretary
November 14, 2017