Minutes of the September 13, 2015 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call

Members in attendance

Mark Glogowski, Chair
Jim Rosenbeck, Vice-Chair, Chapter Development Committee
Blay Tarnoff, Secretary
Phil Ricci, At Large, Communications and Media Committee
Gary Popkin, Brooklyn Representative
Lisa Whitehead, Genesee County Representative
Thomas Timmons, Capital District Representative
Edward Garrett, Erie County Representative
Steve Becker, Greater Rochester Representative
Helene Jnane, Manhattan Representative
Richard Bell, Staten Island Representative
Chris Garvey, Suffolk County Representative

Members not in attendance

Chris Padgett, Vice-Chair, 2016 National Platform Committee Representative
Gary Triestman, Treasurer, Telecommunications Officer
Kevin Wilson, At Large, Budget and Strategic Planning Committee
Brian Waddell, At Large, Elections Campaign Committee
Chris Edes, At Large, Webmaster/Web Editor, Candidate for Lieutenant Governor
Robert Porter, At Large
Mark Axinn, Immediate Past Chair
Jan-Erik Janson, Hudson Valley Representative
Carmelin Mitchell, Nassau County Representative
David Mongielo, Niagara County Representative
John Clifton, Queens Representative, Political Director, Candidate for Comptroller
Chris Laing, Saratoga Representative

Observers

Andrew Kolstee, Chautauqua County TCC
Kimberly Richards, Niagara County member
Rich Purtell, Tioga County TCC
Todd Haggerty, Capital District Chair

The meeting was called to order by Chair Mark Glogowski at 20:10. The minutes of the previous State Committee meeting of August 2, 2015 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Glogowski issued a Chair's Report. Communications and Media Committee Chair Phil Ricci issued a report. Chapter Development Committee Chair Jim Rosenbeck issued a report. Chautauqua TCC Andrew Kolstee issued a report. County Organization representatives or other observing members issued reports for Erie, Genesee, Greater Rochester, Nassau, Manhattan, Capital District, Niagara, and Staten Island.

Motion to **charter County Organizations Erie County and Niagara County** was debated and passed.

Motion by the Communications and Media Committee to **adopt the Grasshopper proposal (see exhibit 1)** was debated and passed.

Motion by the Communications and Media Committee to **adopt the Webex proposal (see exhibit 2) and to allocate $876 to fund the Grasshopper and Webex proposals for one year** was debated and passed.

Resolution that **the State Committee intends to contract to redesign the website upon receipt of $12,000 in donations earmarked for that purpose** was debated and passed.

Motion to **reimburse Mark Glogowski $346.94 for postage and mailing expenses** passed without debate.

Per standing rule, the next meeting will be held Sunday October 4, 2015 at 8 pm. The meeting was adjourned at 22:05.

Blay Tarnoff, Secretary
September 15, 2015

Exhibit 1

Communications Committee
Chair: Phil Ricci
585-344-1641
philjricci@gmail.com

PROPOSAL FOR UTILIZATION OF GRASSHOPPER

Outline: Currently, the LPNY relies on Gary Triesteman's phone number for all telephonic inquiries from interested parties. A comprehensive phone tree system will add credibility to the party, eliminate undesirables from having Gary's personal number, and reduce human error when directing callers to their appropriate contact.

Grasshopper is a phone-tree system that provides the following services to their clients:
- A toll-free number of your choice
- Custom main greeting
- Name directory
- Unlimited call handling
- Call forwarding
- Call screening
- Virtual fax
- Voicemail & Fax Delivery
- Custom hold music or message

How it works:
1. Callers call our designated toll-free number
2. They hear a greeting we record informing them they've reach the LPNY and what their options are in order to reach specific members or chapters.
3. They choose the desired option.
4. The call is then forwarded to the personal phone of the appropriate contact person.
5. The contact person can either accept the call, let it go to voicemail, or ask to see the caller ID before accepting.
6. If it goes to voicemail, the contact person has the option of reading the voicemail in their email or having it faxed.
7. When returning a call, the contact person can choose to use the toll-free number provided by Grasshopper so the recipient of the call doesn't get their personal number.

Service Plan & Cost (our recommendation):
- 500 minutes / month
  - Minutes are calculated from the moment the toll free number is dialed to when the call is disconnected
  - $0.06 / minute for every minute over 500
- No binding contract
- Can change plan at any point in time during service
- $24 / month ($288 / year)

Exhibit 2

Communications Committee

Chair: Phil Ricci
585-344-1641
philjricci@gmail.com

PROPOSAL FOR UTILIZATION OF WEBEX

Outline: The telephone conference system utilized by the LPNY precludes the sharing of documents, requires frequent voice check-ins to confirm presence of members, periodically experiencing feedback, has a lag-time when muting and un-muting, and makes it difficult to ascertain who is speaking and when.

Webex is a web-based conference system that provides the following for their clients:
- Video conferencing (full screen, up to 7 video feeds, or split-screen)
- Share applications or your whole screen
- Voice-over IP or phone call in
- Markup tools and white board
- Record meetings (including video)
- Free mobile apps
- Share the presenter role
- Schedule meetings in Outlook
- Remote control of someone's desktop
- Password-protected meetings
- In-meeting and cloud-space chat
- Compatible with PC, Mac or Linux
- Live 24/7 Support
- Cisco security and reliability

How it works:
1. Members can either download Webex on their computer or use the free app for their mobile phone.
2. Administrators can schedule meetings and the information will be emailed to the designated parties.
3. Check-in and check-out times are recorded.
4. A sidebar shows who is actually on the call at any point in time.
5. Members can either call the designated number and enter a pass code or join the meeting by clicking a button in their email.
6. An Administrator will control who speaks (via a mute option) and what is seen, or can temporarily turn over the Administrator option to another member when it comes their time to present their report.
7. Voting can either be done verbally or via an electronic option.
8. Members wishing to speak can select on an option that notifies the Administrator of their desire, and the Administrator can put them in a queue until the appropriate time.
9. At the end of the meeting, all information will be preserved for accuracy and reference.

Exhibit 2 (cont'd)

Communications Committee
Chair: Phil Ricci
585-344-1641
philjricci@gmail.com

Service Plan & Cost (our recommendation):
- Premium 100
    - Up to 100 people
    - Unlimited meetings
    - Unlimited minutes
- Month-to-month or annual plan
- Can change plan at any point in time during service
- $69 / month ($828 / year) for month-to-month
- $49 / month ($588 / year) for annual plan