

**Minutes of the January 7, 2018 Meeting of the State Committee
of the Libertarian Party of New York
held by teleconference call**

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
Mike Dowden, Treasurer
Mike McDermott, At Large
Mark Potwora, At-Large, 2018 National Credentials Committee Representative
Tony D'Orazio, At-Large
Susan Parvis, Capital District
Andrew Kolstee, Chautauqua County, Communications Director
Kevin Cruver, Erie County
Jan-Erik Janson, Hudson Valley
Sean Phelan, Monroe County
Hesham El-Meligy, Staten Island
Jim Harris, Suffolk County, Finance Director
Rich Purtell, Tioga County, Political Director
Aram Fuchs, Westchester County

Members not in attendance

Aaron Commey, At Large
Shawn Hannon, At Large, Outreach Director
Gary Popkin, Brooklyn
Jeff Gray, Genesee County
Timothy Eyer, Livingston County
Christopher Hollinger, Manhattan
Chris Garvey, Nassau County
Millie Dordal, Onondaga County
Gregg Fort, Otsego County
Kenneth Lee, Queens County
Ryan Roberts, Warren County

Observers

Jeff Russell, Convention Arrangements Committee
Shawna Cole, Broome County TCC
Brandon Lyon, Fulton County TCC
Sean Stevens, Oswego County TCC
Lora Newell, Schoharie County TCC
Peter Olausson, Steuben County TCC
Fred Cole, Capital District member
Ron Moore, Manhattan member
Ron Smith, Warren County member

The meeting was called to order by Chair Mark Glogowski at 20:00.

Chair Mark Glogowski issued a Chair's report.

Treasurer Mike Dowden issued a Treasurer's Report in writing. Motion to **direct and authorize the Treasurer to renew the LPNY's special events insurance policy at a cost that is not to exceed \$1,000 (one thousand dollars)** passed without debate.

Administrative Division IT Committee Chair Mike Dowden issued a report.

Communications Division Director Andrew Kolstee issued a report in writing. Motion to **allocate \$50 for an SSL certificate for the website** passed without debate.

Outreach Division Chapter Development Committee Chair Jim Rosenbeck issued a report in writing. Motion to **extend the term of Madison County TCC Justin Cox to expire as of the first State Committee meeting in or after February 2018** passed without debate. Motion to **extend the terms of Fulton County TCC Brandon Lyon, Schoharie County TCC Lora Newell, and Steuben County TCC Peter Olausson, to expire as of the first State Committee meeting in or after April 2018** passed without debate. Motion to **extend the term of Oneida County TCC Charles Millar to expire as of the first State Committee meeting in or after February 2018** passed without debate. Motion to **extend the term of Wyoming County TCC James Wanke to expire as of the first State Committee meeting in or after April 2018** passed without debate. Motion to **de-charter County Organization Otsego County** passed without debate.

Finance Division Director Jim Harris issued a report.

Motion to **accept the resignation of Brian Waddell and appoint Rich Purtell Director of the Political Division** passed 7-4 without debate.

Motion by Sean Phelan to **enable the Larry Sharpe campaign to contact our members, with State Committee approval of the copy, to be sent by email by the State Committee** was debated and passed 7-4.

Jeff Russell issued a report on the status of the arrangements for the convention. Motion by Secretary Blay Tarnoff to **appoint Jeff Russell chair of the Convention Arrangements Committee** passed without debate.

Per standing rule, the next meeting will be held by teleconference on Sunday, February 4, 2018 at 8 p.m. The meeting was adjourned at 22:20.

Blay Tarnoff, Secretary
Prepared by Andrew Kolstee
April 1, 2018