

**Minutes of the May 15, 2016 Meeting of the State Committee  
of the Libertarian Party of New York  
held by WebEx and telephone conference call**

**Members in attendance**

Mark Glogowski, Chair  
Jim Rosenbeck, Vice-Chair, Chapter Development Committee  
Brian Waddell, Vice-Chair  
Blay Tarnoff, Secretary  
Michael Dowden, Treasurer  
Chris Padgett, At Large, Elections Campaign Committee, 2016 National Platform Committee Representative  
Chris Edes, At Large, Webmaster/Web Editor, Communications and Media Committee, Candidate for  
Lieutenant Governor  
Michael McDermott, At Large, Candidate for Governor  
Mark Potwora, At Large  
Aaron Commey, At Large  
Thomas Timmons, Capital District Representative  
Andrew Kolstee, Chautauqua County Representative  
Edward Garrett, Erie County Representative  
Dave Olsen, Genesee County Representative  
Steve Becker, Greater Rochester Representative  
Jan-Erik Janson, Hudson Valley Representative  
Justin Dilgard, Livingston County Representative  
Rob Power, Manhattan Representative  
Chris Garvey, Nassau County Representative  
Jason Alexander, Onondaga County Representative  
Hesham El-Meligy, Staten Island Representative  
Jim Harris, Suffolk County Representative

**Members not in attendance**

Gary Popkin, Brooklyn Representative  
Steve Walsh, Niagara County Representative  
John Clifton, Queens Representative, Candidate for Comptroller

**Observers**

Chris D'Amato, Bronx County TCC  
Shawna Cole, Broome County TCC  
Rich Purtell, Tioga County TCC  
Steve Crispell, Tompkins County TCC  
James Wanke, Wyoming County TCC  
Ron Litchman, Manhattan Chair  
Shawn Hannon, Onondaga County Chair  
M Carling, Life Member  
Jeffrey Tillery, Candidate for State Assembly District 123

The meeting was called to order by Chair Mark Glogowski at 20:00. The minutes of the annual convention held April 30, 2016 and of the State Committee meeting held immediately afterward and of the previous State Committee meeting of April 3, 2016 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. Chapter Development Committee chair Jim Rosenbeck issued a report. County Organization representatives or other observing members issued reports for Erie, Genesee, Livingston, Manhattan, Nassau, Onondaga, Staten Island, and Suffolk. Broome County TCC

Shawna Cole issued a report. Tioga County TCC Rich Purtell issued a report.

Motion by Jim Harris to **allow the Secretary to be an alternate signatory to the Treasurer on the bank account** passed without debate. Motion by Jim Harris to require the Secretary and Treasurer to sign resignations upon leaving office was debated and failed. Motion by Secretary Blay Tarnoff to **approve retroactively the expenditure of \$349.36 for the second Bylaws amendment proposal notice, which had to be sent out on short notice**, passed without debate. Motion by Hesham El-Meligy to **approve retroactively the emergency expenditure of \$440 for the banner used at the annual convention** passed without debate.

Steve Crispell spoke and answered questions regarding the organization of Tompkins County. Motion to **appoint Steve Crispell Temporary County Chair of Tompkins County** passed without debate. Chris D'Amato spoke and answered questions regarding the organization of Bronx County. Motion to **appoint Chris D'Amato Temporary County Chair of Bronx County** passed without debate.

Motion to **allocate \$5000 (five thousand dollars) for petitioning expenses related to the Presidential petition, to be distributed at the discretion of the Elections Campaign Committee**, was debated and passed as amended.

Motion to **endorse Rich Purtell as the Libertarian Party candidate for State Senate District 52** passed without debate. Jeffrey Tillery spoke and answered questions regarding his candidacy for State Assembly. Motion to **endorse Jeffrey Tillery as the Libertarian Party candidate for State Assembly District 123** passed without debate.

Manhattan Chair Ron Litchman made a presentation proposing a rally in Manhattan to kick off the 2016 petitioning period to collect signatures, attract media, and raise funds and volunteers. Motion to **allocate \$1000 to seed fund a rally to kick off the 2016 petitioning period, with any funds raised used to reimburse the seed money**, was debated and passed by counted vote with 11 in favor and 4 against.

Motion to **allow the Chair to sign the document committing the LPNY to join Region 8 of the National Libertarian Party** passed without debate.

Per standing rule, the next meeting will be held by teleconference on June 5, 2016 at 8 pm. Motion to hold the following meeting on July 10 passed by unanimous consent. The meeting was adjourned at 22:45.

Blay Tarnoff, Secretary  
June 5, 2016