

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON TUESDAY, MAY 10, 2022 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

William Cody Anderson, Chair
Anthony D’Orazio, 1st Vice-Chair
Duane J. Whitmer, 2nd Vice-Chair
Andrew M. Kolstee, Secretary
Lora L. Newell, Treasurer
Robert M. Arrigo, Member-At-Large
Gabrielle S. Cordova, Member-At-Large
Pietro S. Geraci, Member-At-Large
Paul M. Grindle, Member-At-Large
Richard F. Purtell, Member At-Large

OBSERVERS

Gary S. Popkin, State Committee Member, Judicial District 2
James M. Dayton, State Committee Member, Judicial District 5
Christopher M. Olenski, State Committee Member, Judicial District 6
Sean C. Phelan, State Committee Member, Judicial District 7
Michael R. Rebmann, State Committee Member, Judicial District 8
Justin N. Carman, Albany County Vice-Chair
David S. Penner, Madison County Chair, State Committee Member-Elect, Judicial District 6
Christian J. Vondras, Orange Co. Treasurer, State Committee Member-Elect, Judicial District 9
Jan-Erik Janson, Ulster County Treasurer
Shawn C. DeGrand, State Committee Member-Elect, Judicial District 5

The meeting was called to order at 9:03 p.m. by William Cody Anderson, Chair. Secretary Andrew Kolstee conducted a roll call and determined that a quorum was present.

Motion Anthony D’Orazio to **authorize an expenditure of three thousand two hundred and twenty-six dollars (\$3,226.00) for a booth at the New York State Fair for August 24 to September 5, 2021** was seconded by Andrew Kolstee and passed by voice vote.

Lora Newell issued a Treasurer’s report in writing (**Exhibit 1**).

Motion by Lora Newell to **authorize an expenditure of twenty-five thousand dollars (\$2,500) for legal expenses** was seconded by Richard Purtell and passed by voice vote.

Motion by Lora Newell to **allocate twenty thousand dollars (\$20,000) to the LPNY Petitioning Committee account for petitioning expenses** was seconded by Anthony D’Orazio, debated, and passed by voice vote.

Motion by Andrew Kolstee to **demote resigned Delegate to the Libertarian National Convention Joseph Sabin and promote Erin Becker to Delegate to the Libertarian National Convention** was seconded by Anthony D’Orazio, debated, and passed by voice vote.

William Cody Anderson issued a report on the search for a new Chair of the Public Engagement Committee. Jacob Cornell and Duane Whitmer are both interested in the position.

The next meeting of the Executive Committee was set for Thursday, May 19, 2022 at 9:00 p.m. without objection.

Duane Whitmer requested that the Libertarian Party of New York request the Libertarian National Committee that New York delegates be allowed to participate remotely since the National Convention occurs during the last week of statewide petitioning. The Chair indicated that he would make such a request.

The meeting was adjourned at 9:27 p.m. without objection.

Andrew Martin Kolstee,
Secretary

Exhibit 1

LPNY Treasurer's Report May 10, 2022

LPNY KEY BANK

Housekeeping Committee account balance as of 5.09.22: \$3,063.50

CC General account balance as of 5.09.22: \$42,130.20

LPNY 2022 Petitioning Committee account balance as of 5.09.22: \$7,443.39

Total cash on hand as of 5.19.2022: \$52,667.60

Recurring Expenses for April:

Constant Contact: \$200.07

Grasshopper: \$32.59

Pre-approved expenses for April:

\$1,292.87 (Legal fees – Ostrowski)

Total Expenses for April: \$1,525.53

Fundraising results for April: \$3,180.38

Fundraising results year to date: \$13,215.62

Petitioning Fundraising to date: \$34,711.34

Petitioning Fundraising Expense to date: \$9,568.94

Petitioning Expenses to date: \$17,698.90

Respectfully submitted,

Lora Newell

Treasurer