

MINUTES OF 9/8/2019 MEETING OF THE FREE LIBERTARIAN PARTY, INC.
(VIA TELECONFERENCE)

MEMBERS PRESENT

Mark Glogowski	Chair
Kari Bittner	Vice Chair
Jeff Motta	Vice Chair
William Schmidt	Secretary
Duane Whitmer	Treasurer
Jim Rosenbeck	Immediate Past Chair
Richard Bell	Staten Island
Fred Cole	Capital District
Aaron Commey	Queens
Paul Grindle	At Large
Jim Harris	Suffolk
Jan-Erik Janson	Hudson Valley
Andrew Kolstee	Chautauqua
Matt Peterson-Volz	Cattaraugus
Mike McDermott	At Large
Steve Minogue	At Large
Lora Newell	Schoharie
Chris Olenski	At Large
Sean Phelan	Monroe
Keith Price	Tioga
Blay Tarnoff	Nassau
Chase Tkach	At Large
Mark Potwora	Genesee

MEMBERS ABSENT

Millie Dordal	Onondaga
Peter Olausson	Steuben
Mark Rosen	Westchester
Ilya Schwartzburg	Manhattan

OBSERVERS

Anthony D'Orazio	Monroe
Jim Dayton	Wayne
M J Dowden	Nassau
Brandon Lyon	Fulton

Chair Mark Glogowski called the Meeting to order at 8:02 p.m. and gave introductory remarks encouraging unity as the new organization moves forward.

Vice Chair Kari Bittner made a motion requesting \$1,647.45 in postage funds for postcard outreach in Ontario County to voters enrolled as Libertarian, Independence, Blank or Other, to encourage them to support and enroll as Libertarian Party members. An amendment to that motion by Mike Dowden, that disbursement of such funds be held in abeyance pending establishment of an FLP Inc. website along with a credit card processor to receive new funds was defeated. Ms. Bittner's motion was then passed.

Secretary William Schmidt presented the minutes of May, June, and July; for approval and a motion was passed to approve them accordingly.

Treasurer Duane Whitmer gave a report regarding financial transactions in the FLP account for the prior month, indicating that there is a current balance of \$18,702.01. The unemployment claim filed by a campaign petitioner is currently still open and the July 2019 periodic campaign filing with the New York State Board of Elections remains pending.

President Glogowski requested status updates from the representatives of each of the FLP chapter representatives present regarding status of recent activities and current officers, which were provided by the following: Capital District (Fred Cole), Cattaraugus (Matt Peterson-Volz), Chautauqua (Andrew Kolstee), Erie (Duane Whitmer), Genesee (Mark Potwora), Hudson Valley (Jan-Erik Janson), Monroe (Mark Glogowski), Nassau (Mike Dowden), Onondaga (Steve Minogue), Schoharie (Lora Newell), Suffolk (Jim Harris), Tioga (Keith Price), and Westchester (Jeff Motta). Four chapters did not report: Brooklyn, Manhattan, Staten Island, and Queens.

Old Business: Fred Cole made a motion to dismiss all Directors and all committee and subcommittee chairs which was amended by Andrew Kolstee to include formal acceptance of his resignation as chair of the Strategic Planning Subcommittee and Co-Chair of the Historical Subcommittees. The motion as amended passed.

New Business: Bylaws

Extensive discussion ensued regarding Chapter 3 Principles, in particular, whether to broaden the principle that “LANY will support enrolled Libertarians who are endorsed by the Libertarian Party”. The matter was tabled pending further discussion.

Meeting Adjourned at 10:01 p.m.

William K. Schmidt
Secretary

Amended December 8, 2019