

**Minutes of the November 11, 2018 Meeting of the State Committee
of the Libertarian Party of New York
held at the Genesee Grand Hotel at 1060 East Genesee Street, Syracuse, New York
and by teleconference**

Members in attendance

Jim Rosenbeck, Chair, Administrative Director
Brian Waddell, Vice Chair
Shawn Hannon, Vice Chair, Outreach Director
Blay Tarnoff, Secretary (by teleconference)
Mike Dowden, Treasurer (by teleconference)
Mark Potwora, At Large, 2018 National Credentials Committee Representative
Tony D'Orazio, At Large
Tucker Coburn, At Large
Kari Bittner, At Large
Mark Glogowski, Immediate Past Chair
Fred Cole, Capital District
Andrew Kolstee, Chautauqua County, Communications Director
Edward Garrett, Erie County
Colin McAllister, Genesee County
Jan-Erik Janson, Hudson Valley (by teleconference)
Ilya Schwartzburg, Manhattan
Chris Garvey, Nassau County, Candidate for Attorney General (by teleconference)
Millie Dordal, Onondaga County (by teleconference)
Lora Newell, Schoharie County (by teleconference)
Peter Olausson, Steuben County
Jim Harris, Suffolk County
Anthony Pellegrino, Westchester County, Finance Director

Members not in attendance

Hesham El-Meligy, At Large
Gary Popkin, Brooklyn
Timothy Eyer, Livingston County
Sean Phelan, Monroe County
Aaron Commey, Queens County, Candidate for U.S. Senate
Richard Bell, Staten Island
Rich Purtell, Tioga County, Political Director
Ryan Roberts, Warren County

Observers

Cruger Gallaudet, Candidate for Comptroller
Jennifer Kolesar, Broome County member
Christopher Olenski, Broome County member
Len Morlock, Chautauqua County member
Mark Axinn, Manhattan member
Maria Borell-Paulov, Onondaga County member
Aaron Kruth, Onondaga County member
Steve Minogue, Onondaga County member
Stoner Horey, Steuben County member
Mario D'Angelo, Suffolk County member
Paul Grindle, Suffolk County member
Nathan Dunn, Warren County member
Jeff Motta, Westchester County member
Mark Rosen, Westchester County member (by teleconference)

The meeting was called to order by Chair Jim Rosenbeck at 10:05. The minutes of the annual convention held April 21, 2018 and of the seven previous State Committee meetings of April 22,

May 6, June 3, July 8, August 5, September 9, and October 7, 2018 were approved with waived reading upon prior publication to the State Committee email list.

The resignation of Committee Member At Large Hesham El-Meligy was accepted by unanimous consent.

Chair Jim Rosenbeck issued a Chair's report.

Secretary Blay Tarnoff issued a Secretary's report.

Treasurer Mike Dowden issued a Treasurer's report in writing.

Administrative Division Director Jim Rosenbeck issued a report. Motion to **constitute a special Party Rules Subcommittee under the Administrative Division consisting of Jim Rosenbeck, Gary Popkin, Blay Tarnoff, Mark Axinn, Brian Waddell, and Gary Donoyan** passed by unanimous consent. Volunteer Subcommittee Chair Andrew Kolstee issued a report in writing. IT Subcommittee chair Mike Dowden issued a report. Strategic Planning Subcommittee Chair Andrew Kolstee issued a report in writing.

Communications Division Director Andrew Kolstee issued a report in writing.

Outreach Division Director Shawn Hannon issued a report. Chapter Development Subcommittee chair Mark Potwora issued a report. Motion to **extend the term of Ontario County TCC John Pruett to expire as of the first State Committee meeting in or after February 2019** was debated and passed. Youth Outreach Subcommittee chair Tony D'Orazio issued a report.

Finance Division Director Anthony Pellegrino issued a report.

Convention Committee chair Shawn Hannon issued a report.

General order of the day to appoint Jeff Chang Temporary County Chair of Putnam County, having been postponed at the previous meeting, was withdrawn by unanimous consent.

Motion by Blay Tarnoff to **amend the email voting rules adopted at the June 23, 2001 meeting to strike out "seven" and insert "three" in both sentences of rule (3)** was debated and passed 13-7 as amended. *[Secretary's note: as a motion to amend something previously adopted, this motion required a two thirds vote.]*

Motion by Blay Tarnoff to amend the email voting rules adopted at the June 23, 2001 meeting to strike out rule (5) and insert "A poll shall carry if it receives the requisite basis of affirmative votes of the entire State Committee." was debated and failed 5-16.

Per standing rule, the next meeting will be held by teleconference on Sunday, December 2, 2018 at 8 p.m. The meeting was adjourned at 12:12.

Blay Tarnoff, Secretary
Prepared by Andrew Kolstee
November 27, 2018