

**MINUTES OF THE EXECUTIVE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON THURSDAY, OCTOBER 15, 2020 ON THE ZOOM MEETING APP
REGULAR SESSION**

MEMBERS PRESENT

William Cody Anderson, Chair
Anthony D’Orazio, 1st Vice-Chair
Duane J. Whitmer, 2nd Vice-Chair (arrived 9:09 p.m.)
Andrew M. Kolstee, Secretary
Lora L. Newell, Treasurer
Robert M. Arrigo, Member-At-Large
Maria V. Borell, Member-At-Large
Pietro S. Geraci, Member-At-Large
Paul M. Grindle, Member-At-Large (arrived 9:09 p.m.)
Richard F. Purtell, Member At-Large

OBSERVERS

Nathan P. Dunn, Member, Judicial District 4
Mark S. Braiman, Member, Judicial District 6
Christopher M. Olenski, Member, Judicial District 6
Steven G. Becker, Member, Judicial District 7
Sean Phelan, Member, Judicial District 7
Blay Tarnoff, Chair, County Committee, Nassau County Libertarian Party

The meeting was called to order at 8:00 p.m. by William Cody Anderson, Chair.

Motion by Andrew Kolstee to **waive reading and accept the minutes of the September 13, 2020 Meeting of the Interim State Committee, the September 26 and 27, 2020 Organization Meeting and Convention, and the September 29, 2020 Meeting of the Executive Committee** was seconded by Pietro Geraci and passed unanimously without debate.

William Cody Anderson issued a Chair’s report. Funds have been allocated to the get out the vote campaign that Robert Arrigo, Maria Borell, and Andrew Kolstee are leading.

William Cody Anderson issued a report of the Platform Committee on behalf of Chair Frederick Cole. They have held their first meeting.

Local Affiliate Development Committee Chair Robert Arrigo issued a report. The committee’s work will begin after the election.

Public Engagement Committee Maria Borell issued a report. Motion by Maria Borell to **amend the motion of the September 29, 2020 meeting of the Executive Committee to change the**

\$500.00 originally allocated for Spotify advertisements and allocate the same amount to social media advertising in general was debated and passed unanimously.

Lora Newell issued a Treasurer's report. Motion by Anthony D'Orazio to **approve the Treasurer's Report (Exhibit 1)** was seconded by Pietro Geraci and passed unanimously without debate.

Robert Arrigo issued a report on the get out the vote campaign and Andrew Kolstee added to the report. There are 40 volunteers, 16 with accounts activated on CallHub, and 6 volunteers that have made calls. There have been four training sessions and the sessions were recorded for review by volunteers.

William Cody Anderson received a call from Timothy O'Connor of Otsego County, who is running as a write-in candidate for State Senate District 51. This district crosses with New York's 19th Congressional District, in which Victoria Alexander is the Libertarian Party candidate. There is a grassroots movement in Alexander's district for a write-in candidate, Ola Hawatmeh. There has been a request by the Hawatmeh campaign to the Libertarian Party to appoint Libertarian Party poll watchers for that race. The Executive Committee opted to only focus on Timothy O'Connor's race, as he is a Libertarian Party candidate. **Without objection, William Cody Anderson will appoint two Libertarian Poll Watchers for Otsego County for Timothy O'Connor's race for State Senate District 51.**

Motion by Anthony D'Orazio to **enter Executive Session for the purpose of discussing personnel matters.**

The meeting entered into Executive Session at 8:45 p.m. without objection.

Executive Session was adjourned at 9:23 p.m. without objection.

Motion by Lora Newell to **allocate the expenditure of up to three thousand (\$3,000) from the Housekeeping Account to enter into a retainer agreement with James Ostrowski** was seconded by Richard Purtell, passed unanimously with two abstentions.

Motion by Anthony D'Orazio to **adjourn** was seconded by Duane Whitmer.

The meeting was adjourned at 9:25 p.m.

Andrew Martin Kolstee,
Secretary

Exhibit 1

LPNY Treasurer's Report October 15, 2020

LPNY KEY BANK

Housekeeping Committee account balance as of 10.15.20: \$16,762.96
Outstanding checks: \$126.70

CC General account balance as of 10.15.20: \$6,741.57

Total cash on hand as of 10.15.20: \$23,377.83

Expenses for October to date:

Call Hub: \$175.00
Constant Contact: \$490.05
Grasshopper: \$32.77

Total Expenses for October to date: \$697.82

Fundraising results for October (to date): \$754.81

The supporting documentation required to verify our Crypto account has been provided to Bitpay. We should be able to accept donations via cryptocurrency by next week.

Respectfully submitted,

Lora Newell
Treasurer