

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON MONDAY, JULY 26, 2021 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

Lisa D. Gansky, Judicial District 1
Patricia M. Berthod, Judicial District 5
Christopher M. Olenski, Judicial District 6
Steven G. Becker, Judicial District 7
James M. Dayton, Judicial District 7
Mark E. Glogowski, Judicial District 7
Sean C. Phelan, Judicial District 7
Richard Bell, Judicial District 13
Ryan K. Hallahan, Kings County Vice-Chair/Secretary
Christian J. Vondras, Orange County Treasurer
Eric M. Cordova, Queens County Vice-Chair
Jan-Erik Janson, Ulster County Treasurer
Jame J. VanDewalker, Allegany County Contact

The meeting was called to order at 8:33 p.m. by William Cody Anderson, Chair. Secretary Andrew Kolstee determined that a quorum was present.

The Chair issued welcoming remarks and the following procedures for the election of the Libertarian Party of New York’s nominees for the position of Libertarian National Committee Region 8 Alternate Representative:

- **We will be using OpaVote for voting via secret ballot.**
- **All three candidates - Mr. Geraci, Mr. Hallahan, and Mr. Cordova - will be listed on the ballot. You may vote for as few as zero candidates and no more than two candidates.**

- Under the LPNY Rules, NOTA must also be included as a candidate. If you choose to vote for NOTA, *only* select NOTA.
- Ballots will be sent to each EC member's LPNY email address immediately after the final candidate statement is made. Be sure to refresh your inbox after the Secretary announces that ballots have been sent to ensure its timely arrival.
- Voting will be open for fifteen (15) minutes after ballots are sent.
- Because there will only be ten ballots, and after voting is closed, the Secretary will perform an automatic and immediate audit of the ballots.
- Any ballots that have NOTA selected in addition to another candidate will automatically invalidate all votes for any candidate other than NOTA on that ballot.
- The top two candidates getting a majority (greater than 50%) of votes will be entered into nomination.
- If NOTA gets greater than 50% of the vote, no candidates will be entered into nomination.
- A tie between candidates other than NOTA will result in an instant runoff between those candidates.

Eric Cordova spoke on his candidacy. Pietro Geraci spoke on his candidacy. Ryan “Romo” Hallahan spoke on his candidacy. The Secretary released the ballot at 9:43 p.m.

Motion by Paul Grindle to **authorize an expenditure of up to four hundred dollars (\$400.00) for the purchase of event insurance and authorizing additional named insureds on an ongoing basis provided a voluntary donation is received from the County Affiliate requesting the addition of the named insured** was seconded by Pietro Geraci and debated.

Motion by Andrew Kolstee to **amend the motion to insert “officers to add” after “authorizing”** was seconded by Pietro Geraci and debated and passed by voice vote.

The original motion to **to authorize an expenditure of up to four hundred dollars (\$400) for the purchase of event insurance and authorizing officers to add additional named insureds on an ongoing basis provided a voluntary donation is received from the County Affiliate requesting the addition of the named insured** passed by voice vote.

The ballot for the position of Libertarian National Committee Region 8 Alternate Representative was closed at 9:58 p.m. The Secretary read the results of the vote:

Candidate (vote for 1)	Votes	Percentage
Eric Cordova	10	100.00%
Pietro Geraci	5	50.00%
Ryan “Romo” Hallahan	0	0.00%
NOTA	0	0.00%
Total Votes	15	100.00%
Total Voters	10	

Eric Cordova was elected as the Libertarian Party of New York’s nominee for the position of Libertarian National Committee Region 8 Alternate Representative.

Motion by Duane Whitmer to **adjourn** was seconded by Lora Newell and passed by voice vote.

The meeting was adjourned at 9:03 p.m.

Andrew Martin Kolstee,
Secretary