

MINUTES OF 6/2/2019 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
Steve Minogue	At Large
Paul Grindle	At Large
Mike McDermott	At Large
Chris Olenski	At Large
Chase Tkach	At Large
Jim Rosenbeck	Immediate Past Chair
Gary Popkin	Brooklyn
Peyton Kunselman	Cattaraugus
Fred Cole	Capital District
Andrew Kolstee	Chautauqua
Colin McAllister	Genesee
Ilya Schwartzburg	Manhattan
Sean Phelan	Monroe
Blay Tarnoff	Nassau, Immediate Past Secretary
Millie Dordal	Onondaga
Aaron Commey	Queens
Lora Newell	Schoharie
Jim Harris	Suffolk
Richard Bell	Richmond
Anthony Pellegrino	Westchester
Edward Garrett	Erie
Jan-Erik Janson	Hudson Valley
Rich Purtell	Tioga
Peter Olausson	Steuben

OBSERVERS

Jim Dayton	Wayne TCC
Mike Dowden	Nassau
Anthony D'Orazio	Monroe
Jason Loveland	Otsego TCC
Gary Donoyan	Nassau
Brandon Lyon	Fulton TCC
Stoner Horey	Steuben
Mark Braiman	Madison TCC
Unidentified (4)	

Chair Mark Glogowski called the meeting to order at 8:19 p.m. and presented the chair's report. The chair recommended that we convert our filing status with the New York State BOE to a "Type 2" which would (among other things) allow us to function as a PAC. We cannot be a "Type 3" organization as the corporate entity is not a ballot status access party in New York State. We also need to set up a firewall between the corporation and the Libertarian Party of New York Interim State Committee including prohibiting any mutual officers of both organizations.

Treasurer Duane Whitmer reported that a seasonal worker who served as an LPNY petition gatherer filed an unemployment claim and that based upon the rules we should consider contesting it as non meritorious. The matter was deferred pending receipt of additional information.

Secretary William Schmidt called the roll and confirmed that a quorum was in attendance. The minutes of the 5/5/2019 meeting in Rochester are completed and will be distributed shortly.

Chair Mark Glogowski made a motion to reimburse Mr. Whitmer for \$3,002 he expended for a booth for the LPNY at the New York State Fair. Motion carried.

## COMMITTEE REPORTS

Conventions: Anthony D'Orazio reported that so far Cattaraugus is the only county to submit a bid for our next convention.

Logo: Fred Cole initiated discussion regarding various options for proposed DBA name changes to the corporate name Free Libertarian Party, Inc. After there was no consensus on a DBA name change, the matter was tabled.

Bylaws: Fred Cole indicated there was nothing new to report on this topic.

PAC Committee: (Vacant) A chair will be appointed.

ISC Liaison: Millie Dordal made a motion to transfer all of our social media accounts and web sites to the LPNY ISC as soon as possible. Motion passed with a request that Chairman Mark Glogowski make arrangements with Jim Rosenbeck to appoint 4 persons from each entity to effect this transfer.

Platform Committee: A motion was passed to dissolve this committee.

Rules Committee: A motion was passed to dissolve this committee.

## DIVISION REPORTS

Outreach Division: A motion was passed to relieve Mark Potwora as chair.

Political Division: No Report

Finance Division: No Report.

Administrative Division: Mike Dowden as Chairman of IT Committee reported on e-mail security systems in place. He additionally requested volunteers to serve as a Risk Manager for FLP insurance needs.

Communications Division: No Report

## NEW BUSINESS

A motion by Andrew Kolstee was passed to accept the resignations of the following individuals: Jim Rosenbeck as Administrative Director, Rich Purtell as Political Director, Shawn Hannon as Outreach Director, Tony D'Orazio as Youth Outreach Subcommittee Chair, and Brian Waddell as Press Secretary.

A motion was made by Andrew Kolstee to direct Mark Glogowski and Jim Rosenbeck to appoint 4 people (2 from each organization, the FLP and the ISC) to work with the Interim State Committee to prepare for the transfer of all intellectual property from the Free Libertarian Party to the Libertarian Party of New York as recognized by the New York State Board of Election. Motion passed.

A motion was made by Blay Tarnoff to have the FLP approve candidates in counties where there is currently no FLP county committee in existence. The motion was defeated.

The meeting was adjourned at 10:15 p.m.

Respectfully Submitted,

William K Schmidt  
Secretary

*Amended December 8, 2019*