Minutes of the March 4, 2018 Meeting of the State Committee of the Libertarian Party of New York held by teleconference call

Members in attendance

Mark Glogowski, Chair, Administrative Director

Jim Rosenbeck, Vice Chair, 2018 National Platform Committee Representative

Brian Waddell, Vice Chair

Blay Tarnoff, Secretary

Mike Dowden, Treasurer

Mike McDermott, At Large

Mark Potwora, At-Large, 2018 National Credentials Committee Representative

Aaron Commey, At Large

Shawn Hannon, At Large, Outreach Director

Tony D'Orazio, At-Large

Gary Popkin, Brooklyn

Susan Parvis, Capital District

Andrew Kolstee, Chautauqua County, Communications Director

Kevin Cruver, Erie County

Jan-Erik Janson, Hudson Valley

Timothy Eyer, Livingston County

Ron Litchman, Manhattan

Sean Phelan, Monroe County

Chris Garvey, Nassau County

Jim Harris, Suffolk County

Rich Purtell, Tioga County, Political Director

Members not in attendance

Jeff Gray, Genesee County

Millie Dordal, Onondaga County

Kenneth Lee, Queens County

Hesham El-Meligy, Staten Island

Ryan Roberts, Warren County

Aram Fuchs, Westchester County

Observers

Jeff Russell, Convention Arrangements Committee

Shawn Szymanski, Broome County TCC

Brandon Lyon, Fulton County TCC

John Pruett, Ontario County TCC

Sean Stevens, Oswego County TCC

Peter Olausson, Steuben County TCC

The meeting was called to order by Chair Mark Glogowski at 20:03. The minutes of the State Committee meeting of December 3, 2017 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Glogowski issued a Chair's report.

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

Administrative Division Director Mark Glogowski issued a report. Motion to allocate up to \$600 to announce our upcoming convention to include LPNY members 2016 or later and bylaws sustaining members from National was debated and passed.

Communications Division Director Andrew Kolstee issued a report.

Outreach Division Director Shawn Hannon issued a report. Chapter Development Committee Chair Jim Rosenbeck issued a report. Motion to appoint Shawn Szymanski Temporary County Chair of Broome County passed without debate. Motion to accept the resignation of Austin Givens as Temporary County Chair of Oneida County passed without objection.

Political Division Director Rich Purtell issued a report.

Convention Arrangements Committee Chair Jeff Russell issued a report.

Platform Committee Chair Ron Litchman issued a report.

Per standing rule, the next meeting will be held by teleconference the second Sunday of the month, the first being in a holiday weekend, on April 8, 2018 at 8 p.m. The meeting was adjourned at 21:46.

Blay Tarnoff, Secretary Prepared by Andrew Kolstee April 6, 2018