

Minutes for the Regular Meeting
The Interim State Committee of the Libertarian Party of New York
Held on Sunday, January 26, 2020 at 7:00 pm by teleconference.

The meeting was called to order at 7:01 pm by Jim Rosenbeck, Chairman.

In attendance

Jim Rosenbeck

Tony D'Orazio

Tucker Coburn

Fred Cole

Lora Newell

Steve Minogue

Mark Glowgowski

Mike McDermott

Ilya Schwartzburg

Steve Becker

Jeff Motta

Gary Popkin

Mark Potwora

Jim Harris

Duane Whitmer

Todd Haggarty

Andrew Hollister

The Chairman determined a majority being present, there was a quorum to proceed.

Chairman's Report

The Chairman reported that on January 7, he spoke with Alisha Dern via telephone regarding legal action the ISC might pursue against Gov. Cuomo and his campaign finance commission. Ms. Dern is willing to represent us for minimal cost.

The Chairman also met with representatives from the Green Party on January 14 to coordinate legal actions with Ms. Dern. She is looking to file sometime in February and will be preparing a contract. The Chairman will share the agreement with the ISC when he receives it and will not sign anything until it is reviewed and approved by the committee.

The Chairman also reported that he had mailed a party call to the secretary to be filed with the Board of Elections in Albany. He also mailed a party call to Mr. Popkin for an assembly election in his county.

Secretary's Report

The secretary moved to waive the reading of the 12/15/19 minutes and approve them as written. The motion passed on a voice vote.

Information Technology Chair Search Report

Mr. Coburn reported that there were three candidates to be IT committee chair. Andrew Kolstee was elected chair of the new IT Committee.

Finance Committee Report

Ms. Newell reported that the checking account balance as of 1/26/20 was \$15,715.88. The monthly income and expenditures are included in the report received by the ISC.

Fundraising Report

Mr. Harris reported on expanding the email list. Mr. Harris moved to allow an expenditure of up to \$120 per month to expand the email database. The motion passed on a voice vote.

Outreach Report

Mr. Potwora moved to charter Madison County as an ICO. The motion passed on a voice vote.

Mr. Potwora reported new contacts in Livingston, Clinton, and Sullivan Counties.

New Business

Mr. Schwartzburg spoke about the need to hold an event in-lieu of a convention this year. Motion by Mr. Schwartzburg to endorse in principle a meeting to coincide with the reorganizational meeting for the new committee in the Fall. Second by Mr. Minogue. The motion passed on 12-2-3.

Motion by Mr. Schwartzburg to use the LPNY branding and website for plastic bag activism. Seconded by Mr. Cole. The motion passed on a voice vote.

Dr. Glowgowski spoke about the FLP bulk mailing permits. The committee voted to accept the bulk mailing permits from the FLP.

Motion by Mr. Whitmer and seconded by Mr. Potwora to meet on Sunday February 2 to entertain urgent rules changes. The motion passed on a voice vote.

Meeting adjourned at 8:34 pm.

The meeting minutes were prepared by Fred Cole.

