

**Minutes of the July 8, 2018 Meeting of the State Committee
of the Libertarian Party of New York
held by teleconference call**

Members in attendance

Jim Rosenbeck, Chair, Administrative Director
Brian Waddell, Vice Chair
Shawn Hannon, Vice Chair, Outreach Director
Blay Tarnoff, Secretary
Mike Dowden, Treasurer
Mark Potwora, At Large, 2018 National Credentials Committee Representative
Tony D'Orazio, At Large
Hesham El-Meligy, At Large
Tucker Coburn, At Large
Mark Glogowski, Immediate Past Chair
Gary Popkin, Brooklyn
Fred Cole, Capital District
Andrew Kolstee, Chautauqua County, Communications Director
Kevin Cruver, Erie County
Jan-Erik Janson, Hudson Valley
Ilya Schwartzburg, Manhattan
Sean Phelan, Monroe County
Chris Garvey, Nassau County, Candidate for Attorney General
Anthony Pellegrino, Westchester County, Finance Director

Members not in attendance

Susan Overeem, At Large
Colin McAllister, Genesee County
Timothy Eyer, Livingston County
Millie Dordal, Onondaga County
Aaron Commey, Queens County, Candidate for U.S. Senate
Richard Bell, Staten Island
Peter Olausson, Steuben County
Jim Harris, Suffolk County
Rich Purtell, Tioga County, Political Director
Ryan Roberts, Warren County

Observers

Brandon Lyon, Fulton County TCC
Craig Miles, Oneida County TCC
Gary Triestman, Hudson Valley Chair
Ron Litchman, Manhattan member
Jeff Motta, Westchester member

The meeting was called to order by Chair Jim Rosenbeck at 20:04.

Chair Jim Rosenbeck issued a Chair's report.

Treasurer Mike Dowden issued a Treasurer's report in writing. Motion to **allocate \$20 for a subscription to Brinkster** passed without debate. Motion to **allocate up to \$50 for the transfer of domains to NameCheap** passed without debate. Motion to **reimburse Jim Rosenbeck \$178.36 for petitioning expenses** passed without debate. Motion to **allocate up to \$3,200 to cover the costs of production and mailing of a fundraising letter of approximately**

9500 pieces was debated and passed.

Administrative Division Director Jim Rosenbeck issued a report. IT Subcommittee chair Mike Dowden issued a report. Volunteer Subcommittee Chair Andrew Kolstee issued a report in writing. Strategic Planning Subcommittee Chair Andrew Kolstee issued a report in writing.

Communications Division Director Andrew Kolstee issued a report in writing.

Outreach Division Director Shawn Hannon issued a report. Motion to **allocate \$1,500 for a booth at the New York State Fair in Syracuse** was debated and passed. Chapter Development Subcommittee Chair Mark Potwora issued a report. Motion to **appoint Craig Miles Temporary County Chair of Oneida County** passed without debate after presentation. Youth Outreach Subcommittee chair Tony D'Orazio issued a report.

Finance Division Director Anthony Pellegrino issued a report. Motion to **authorize the Chair to enter into contract with Scott Kohlhaas to solicit funds for fundraising if it comports with as presented by the Finance Director** was debated and passed 10-7.

Historical Committee Co-Chair Andrew Kolstee issued a report in writing.

Convention Committee chair Shawn Hannon issued a report.

Platform Committee chair Jim Rosenbeck issued a report.

Motion by Andrew Kolstee to **allow Jim Harris to access the mailing list for Nassau and Suffolk Counties to send invitations to the Long Island Libertarian Cook Out** passed without debate.

Per standing rule, the next meeting will be held by teleconference on Sunday, August 5, 2018 at 8 p.m. The meeting was adjourned at 22:17.

Blay Tarnoff, Secretary
Prepared by Andrew Kolstee
October 21, 2018