

**MINUTES OF THE EXECUTIVE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON SUNDAY, NOVEMBER 8, 2020 ON THE ZOOM MEETING APP
REGULAR SESSION**

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
Pietro S. Geraci, Member-At-Large
Paul M. Grindle, Member-At-Large
Richard F. Purtell, Member At-Large

MEMBERS ABSENT

Maria V. Borell, Member-At-Large

OBSERVERS

Ilya Schwartzburg, Judicial District 1 (left 7:53 p.m.)
Jay A. Carr, Judicial District 3
Todd G. Haggerty, Judicial District 3
Milva E. Dordal, Judicial District 5
Christopher M. Olenski, Judicial District 6
Eric A. Cooper, Judicial District 7
James M. Dayton, Judicial District 7
Peyton D. Kunselman, Judicial District 8
Daniel P. Donnelly, Judicial District 9
Gabrielle S. Cordova, Judicial District 11
Irwin Mark Weinblatt, Judicial District 11
Paul C. Sechrist, Member, Local Affiliate Development Committee

The meeting was called to order at 7:02 p.m. by William Cody Anderson, Chair.

Motion by Anthony D’Orazio to **suspend the rules to enter Executive Session for the purpose of discussing pending or active litigation** was seconded by Duane Whitmer and passed unanimously without debate.

Motion by Anthony D’Orazio to **enter Executive Session** was seconded by Richard Purtell and passed unanimously without debate.

The meeting entered into Executive Session at 7:04 p.m.

Executive Session was adjourned at 7:53 p.m. without objection.

The meeting stood in recess from 7:53 p.m. to 8:01 p.m. to allow for observers to enter the meeting for the open session. The meeting resumed at 8:01 p.m.

Motion by Andrew Kolstee to **waive reading and accept the minutes of the October 15, 2020 Meeting of the Executive Committee** was seconded by Anthony D’Orazio and passed unanimously without debate.

William Cody Anderson issued a Chair’s report in regard to the election and continuing our ballot access lawsuit. We also need to focus on creating new county organizations and raising money.

Lora Newell issued a Treasurer’s report. Motion by Andrew Kolstee to **accept the Treasurer’s Report (Exhibit 1)** passed unanimously without debate.

Andrew Kolstee read a report of the Platform Committee provided in writing by Chair Frederick Cole. The committee has held their first meeting. Motion by Anthony D’Orazio to **accept the Platform Committee Report** passed unanimously without debate.

Local Affiliate Development Committee Chair Robert Arrigo issued a report. The first official committee meeting is scheduled for Tuesday, November 10, 2020. In the past month, Daniel Donnelly started a meet and greet for county contacts. Arrigo talked about setting up small goals over the course of the next two months and there are plans to reach out to unorganized counties and work to organize new county affiliates. Motion by Paul Grindle to **accept the report of the Local Affiliate Development Committee** passed unanimously without debate.

Anthony D’Orazio issued a report of the Public Engagement Committee on behalf of Chair Maria Borell. Press releases have been distributed over the last few weeks as well as a YouTube advertising campaign. The contract with Vis Marketing is set to expire soon, and so we need to look into renewal. Motion by Anthony D’Orazio to **accept the report of the Public Engagement Committee** passed unanimously without debate.

Andrew Kolstee issued a report on the Get out the Vote campaign. Over 40,000 e-mails were sent as well as 6,133 text messages. The phone banking campaign had 43 volunteers, of which 17 had registered in the system, and 11 made calls. A total of 2,990 calls were made. The top three phone bankers were Gary Popkin, Artie Sintef, and Dominic Inferrera. Anthony D’Orazio will provide the top three phone bankers with a campaign shirt.

William Cody Anderson reported that Jennifer Kolesar has resigned as chair of the Broome County Libertarian Party County Organization. He will reach out to the new chair, Brian Mercurio.

Motion by Andrew Kolstee **to constitute a Model County Rules Subcommittee under the Local Affiliate Development Committee with Andrew Kolstee as chair** was seconded by Pietro Geraci, debated, and passed as amended.

Robert Arrigo brought up the importance of setting party infrastructure and legislative goals. Andrew Kolstee suggested that we need to have a written strategic plan. William Cody Anderson will draft a strategic plan.

Motion by Andrew Kolstee to **enter Executive Session for the purpose of discussing personnel matters** was seconded by Anthony D’Orazio, debated, and passed.

The meeting entered into Executive Session at 9:21 p.m.

Executive Session was adjourned at 9:38 p.m. without objection.

Motion by Lora Newell **to adjourn** was seconded by Duane Whitmer.

The meeting was adjourned at 9:38 p.m.

Andrew Martin Kolstee,
Secretary

Exhibit 1

LPNY Treasurer's Report November 8, 2020

LPNY KEY BANK

Housekeeping Committee account balance as of 11.08.20: \$15,623.91

Outstanding checks: \$71.70

CC General account balance as of 11.08.20: \$8,088.37

Pending Paypal transfer: \$410.26

Total cash on hand as of 11.08.20: \$24,050.84

Expenses for October:

Call Hub: \$325.00

Constant Contact: \$128.45

Grasshopper: \$32.77

Mail Chimp: \$280.80

Total Expenses for October to date: \$767.02

Fundraising results for October: \$1782.41

We are ready to accept donations via cryptocurrency. Buttons can be installed on our website.

Respectfully submitted,

Lora Newell
Treasurer