

**LIBERTARIAN PARTY OF NEW YORK  
AGENDA OF THE EXECUTIVE COMMITTEE MEETING OF DECEMBER 14, 2023**

**7:00 P.M. Call to Order (Andrew Kolstee, Chair)**

**7:00 P.M. Roll Call and Confirmation of Quorum (Mark Braiman, Secretary)**

**7:05 P.M. Public Comment**

**7:10 P.M. Secretary's Report (Mark Braiman)**

**7:15 P.M. Communications/Outreach Division Report (Duane Whitmer)**

Consideration to **authorize an expenditure of up to six hundred dollars (\$600) for developing an outreach campaign to stop speed cameras.**

**7:30 P.M. Field Development Division Report (Andrew Kolstee)**

Christopher Lyndaker resigned as Acting County Chair of Lewis County on December 12, 2023.

Consideration to **renew the appointment of Jame VanDewalker as County Liaison of Allegany County on December 31, 2023, which will expire on March 31, 2024.**

Consideration to **renew the appointment of Thomas Quiter as County Liaison of Chenango County on December 31, 2023, which will expire on March 31, 2024.**

Consideration to **renew the appointment of Zachary Remian as County Liaison of Clinton County on December 31, 2023, which will expire on March 31, 2024.**

Consideration to **renew the appointment of Jennifer O'Connor as Acting County Chair and County Liaison of Rensselaer County on December 31, 2023, which will expire on March 31, 2024.**

Consideration to **renew the appointment of Brian Wells as Acting County Chair and County Liaison of Washington County on December 31, 2023, which will expire on March 31, 2024.**

Consideration to **renew the appointment of Rajib Maitra as Acting County Chair and County Liaison of Westchester County on December 31, 2023, which will expire on March 31, 2024.**

**7:45 P.M. IT Division Report (Justin Carman)**

Consideration to **authorize the Chair to sign a contract with Blueswipe as a payment processor in order to integrate with the Humanitru database and authorize up to \$29 per month accordingly.**

Consideration to **authorize the purchase of a NameHero Reseller account and authorize an expenditure of up to \$600 per year.**

**8:00 P.M. March 2024 Nominating Convention**

Consideration of contracts.

**8:30 P.M. Treasurer's Report (Cody Anderson)**

**8:40 P.M. Old business**

**8:50 P.M. New business**

Consideration of **reimbursement of \$545.76 to Andrew Kolstee for OpaVote ballots and adding funds to the NameHero account.**

Consideration to **authorize an expenditure of up to \$350 for a one year Teams license to Canva for messaging and social media management.**

**9:10 P.M. Executive Session**

**10:00 P.M. Adjournment**