

**Minutes of the August 5, 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
Hesham El-Meligy, At Large
Susan Overeem, At Large
Tucker Coburn, At Large
Mark Glogowski, Immediate Past Chair
Fred Cole, Capital District
Andrew Kolstee, Chautauqua County, Communications Director
Kevin Cruver, Erie County
Colin McAllister, Genesee County
Ilya Schwartzburg, Manhattan
Sean Phelan, Monroe County
Aaron Commey, Queens County, Candidate for U.S. Senate
Peter Olausson, Steuben County
Jim Harris, Suffolk County
Rich Purtell, Tioga County, Political Director

Members not in attendance

Tony D'Orazio, At Large
Gary Popkin, Brooklyn
Jan-Erik Janson, Hudson Valley
Timothy Eyer, Livingston County
Chris Garvey, Nassau County, Candidate for Attorney General
Millie Dordal, Onondaga County
Richard Bell, Staten Island
Ryan Roberts, Warren County
Anthony Pellegrino, Westchester County, Finance Director

Observers

Luke Wenke, Cattaraugus County TCC
Brandon Lyon, Fulton County TCC
Jason Loveland, Otsego County TCC
Lora Newell, Schoharie County TCC
Christopher Olenski, Broome County

The meeting was called to order by Chair Jim Rosenbeck at 20:01.

Chair Jim Rosenbeck issued a Chair's report.

Secretary Blay Tarnoff issued a Secretary's report.

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

Administrative Division 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. Messaging Subcommittee Chair Kevin Cruver issued a report.

Outreach Division Director Shawn Hannon issued a report. Chapter Development Subcommittee chair Mark Potwora issued a report. Motion to **appoint Jason Loveland Temporary County Chair of Otsego County** passed without debate after presentation. Motion to **appoint Luke Wenke Temporary County Chair of Cattaraugus County** passed without debate after presentation. Motion to **extend the term of Ontario County TCC John Pruett to expire as of the first State Committee meeting in or after November 2018** passed without debate.

Political Division Director Rich Purtell issued a report.

Finance Division report was issued by Finance Committee member Mike Dowden.

Historical Committee co-chair Andrew Kolstee issued a report in writing.

Schoharie County TCC Lora Newell issued a report.

Christopher Olenski, Deputy Field Director for the Larry Sharpe campaign, issued a presentation.

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 September 9, 2018 at 8 p.m. The meeting was adjourned at 21:37.

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