

**Minutes of the April 22, 2018 Meeting of the State Committee  
of the Libertarian Party of New York  
held in person immediately after the annual convention**

**Members in attendance**

Jim Rosenbeck, Chair, Administrative Director, 2018 National Platform Committee Representative  
Brian Waddell, Vice Chair  
Shawn Hannon, Vice Chair, Outreach Director  
Blay Tarnoff, Secretary  
Mike Dowden, Treasurer (by teleconference)  
Mark Potwora, At Large, 2018 National Credentials Committee Representative  
Tony D'Orazio, At Large (by teleconference)  
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 (by teleconference)  
Jan-Erik Janson, Hudson Valley (by teleconference)  
Timothy Eyer, Livingston County  
Ron Litchman, Manhattan (by teleconference)  
Sean Phelan, Monroe County  
Chris Garvey, Nassau County, Candidate for Attorney General (by teleconference)  
Millie Dordal, Onondaga County  
Aaron Commey, Queens County, Candidate for U.S. Senate  
Jim Harris, Suffolk County

**Members not in attendance**

Gary Popkin, Brooklyn  
Colin McAllister, Genesee County  
Richard Bell, Staten Island  
Rich Purtell, Tioga County, Political Director  
Ryan Roberts, Warren County  
Aram Fuchs, Westchester County

**Observers**

Lora Newell, Schoharie County TCC  
Joe Hauptmann, Candidate for National Vice Chair  
Michael Lynch, Capital District member  
Bill McMillen, Capital District member  
Jeff Russell, Capital District member  
Len Morlock, Chautauqua County member  
Anna Potwora, Genesee County member  
Debbie Rosenbeck, Genesee County member  
Chris Edes, Monroe County member  
Catherine Glogowski, Monroe County member

The meeting was called to order by Chair Jim Rosenbeck at 10:41. The minutes of the State Committee meeting of April 8, 2018 were approved with waived reading upon prior publication to the State Committee email list.

Chair Jim Rosenbeck issued a Chair's report.

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

Administrative Division Director Mark Glogowski 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. Chapter Development Subcommittee Chair Jim Rosenbeck issued a report.

Motion by Chair Jim Rosenbeck to **appoint Jim Rosenbeck Administrative Director, Andrew Kolstee Communications Director, Shawn Hannon Outreach Director, and Rich Purtell Political Director** passed without debate.

Motion by Mark Glogowski to **appropriate up to \$300 to secure NYC voter registration records** was debated and passed.

Motion by Secretary Blay Tarnoff to **commend Bill McMillen on behalf of the Free Libertarian Party of New York in recognition of a lifetime of distinguished service and dedication for his tireless service of over 40 years with our deepest appreciation and thanks** passed without debate.

Point of order by Secretary Blay Tarnoff that the action of the convention to approve the list of delegates to the national convention was out of order because the Bylaws grant that power exclusively to the State Committee was ruled well-taken. Motion by Secretary Blay Tarnoff to **ratify the action of the convention to amend the list of delegates to the national convention published by Chair Mark Glogowski to the State Committee email list (Exhibit 1) to strike out "M Carling"** was debated and passed. Motion by Secretary Blay Tarnoff to **ratify the action of the convention to approve the amended list of delegates to the national convention published by Chair Mark Glogowski to the State Committee email list (Exhibit 1) and empower the chair of the delegation to fill vacancies and make other amendments as necessary once the national convention begins** passed without debate.

Per standing rule, the next meeting will be held by teleconference on Sunday, May 6, 2018 at 8 p.m. The meeting was adjourned at 12:16.

Blay Tarnoff, Secretary  
Prepared by Andrew Kolstee  
October 8, 2018

# Exhibit 1

2018	LIST OF	PROPOSED DELEGATES	TO NATIONAL				Willing to be
First	Last	email	telephone	LBT	LPNY (2018)	NLP	Alternate
1	Michael	Lathrop <a href="mailto:M-lathrop@hotmail.com">M-lathrop@hotmail.com</a>		Yes?		2017 Yes	
2	Deborah	Kerr-Rosen <a href="mailto:Dkrsnbk@aol.com">Dkrsnbk@aol.com</a>	585-356-1712	Yes	Yes	Yes	YES
3	Mark	Potwora <a href="mailto:markwora@gmail.com">markwora@gmail.com</a>		Yes	Yes	Yes	
4	Larry	Sharpe <a href="mailto:lsharpe@neo-sage.com">lsharpe@neo-sage.com</a>		Yes	Yes	Yes	
5	Dan	Singer <a href="mailto:DPSINGER@robisonoil.com">DPSINGER@robisonoil.com</a>	914-490-9564	Yes	Yes	yes	
6	Steve	Becker <a href="mailto:drsbecker@aol.com">drsbecker@aol.com</a>	585-288-4312	Yes	Yes	Yes	
7	Brian	Waddell <a href="mailto:brianwilliamwaddell@gmail.com">brianwilliamwaddell@gmail.com</a>	559-259-8053	Yes	Yes	yes	
8	Andrew	Kolstee <a href="mailto:andrewkolstee@gmail.com">andrewkolstee@gmail.com</a>	716-640-2089	Yes	Yes	yes	
9	Jack	Terran <a href="mailto:mjterran71@hotmail.com">mjterran71@hotmail.com</a>	585-704-7783	Yes	Yes	yes	
10	Jeff	Motta <a href="mailto:jeff.dmotta@gmail.com">jeff.dmotta@gmail.com</a>	845-475-2829	Yes	Yes	yes	
11	Mark	Glogowski <a href="mailto:mlogowski08@gmail.com">mlogowski08@gmail.com</a>	585-802-4971	Yes	Yes	yes	YES
12	Charles	Senrick <a href="mailto:chasen57@nycap.rr.com">chasen57@nycap.rr.com</a>	518-727-2629	Yes	Yes	yes	
13	Anthony	Pellegrino <a href="mailto:apell1992@live.com">apell1992@live.com</a>	914-522-0917	Yes	Yes	yes	
14	Jim	Harris <a href="mailto:JimIpharris@optonline.net">JimIpharris@optonline.net</a>	917-306-5711	Yes	Yes	yes	YES
15	Jim	Rosenbeck <a href="mailto:rsnbk@aol.com">rsnbk@aol.com</a>	585-760-4507	Yes	Yes	yes	YES
16	Mitchell	Langbert <a href="mailto:mlangbert@hvc.rr.com">mlangbert@hvc.rr.com</a>	845-657-8460	Yes	Yes	yes	OK
17	Paul	Grindle <a href="mailto:pgrindle2@gmail.com">pgrindle2@gmail.com</a>	631-807-4962	Yes	Yes	yes	YES
18	John	Pruett <a href="mailto:Rx4jp@aol.com">Rx4jp@aol.com</a>		Yes	Yes	Yes	
19	Aaron	Comey <a href="mailto:AComey678@gmail.com">AComey678@gmail.com</a>		YES	YES	Yes	
20	Len	Morlock <a href="mailto:lenmorlock@hotmail.com">lenmorlock@hotmail.com</a>		YES	YES	YES	
21	John	Janes <a href="mailto:jjanes@albanycomputers.com">jjanes@albanycomputers.com</a>		YES	YES	YES	
22	Michael	Long <a href="mailto:mikeydue64@gmail.com">mikeydue64@gmail.com</a>		YES	YES	YES	
23	Rachel	Becker <a href="mailto:reb4128@rit.edu">reb4128@rit.edu</a>		Yes	Yes	No	
24	Anna	Potwora <a href="mailto:annamwora@gmail.com">annamwora@gmail.com</a>		Yes	Yes	No	
25	Michael	McDermot <a href="mailto:mismwizrd@aol.com">mismwizrd@aol.com</a>	631-358-1931	Yes	Yes	no	
26	David	Clifford <a href="mailto:davidtclifford@gmail.com">davidtclifford@gmail.com</a>		Yes	NO	Yes	
27	Ed	Garrett <a href="mailto:j4garr@yahoo.com">j4garr@yahoo.com</a>		YES		2017 Yes	
28	Pamela	Tangredi <a href="mailto:pamtangredi239@aol.com">pamtangredi239@aol.com</a>		YES		2017 YES	
29	Milva	Dordal <a href="mailto:mdforliberty@gmail.com">mdforliberty@gmail.com</a>	315-560-2353	Yes		2017 No	
30	Stoner	Horey <a href="mailto:sehorey@yahoo.com">sehorey@yahoo.com</a>	607-695-2640	pending	Yes	No	
31	M	Carling <del><a href="mailto:mearling@gmail.com">mearling@gmail.com</a></del>		?	YES	LIFE	
32	Devin	Balkind <a href="mailto:devinbalkind@gmail.com">devinbalkind@gmail.com</a>	646.883.8048	NO	Yes	yes	
33	William	McMillen <a href="mailto:wmpmcm@msn.com">wmpmcm@msn.com</a>	518 475 1618 and	NO	Yes	Yes	YES!
34	Blay	Tarnoff <a href="mailto:Blay@ebay.com">Blay@ebay.com</a>		NO	Yes	Yes	
35	Alex	Merced <a href="mailto:AlexMerced@AlexMerced.com">AlexMerced@AlexMerced.com</a>	860-995-1048	NO	Yes	yes	
36	Peter	Capelli <a href="mailto:tome.nerd@gmail.com">tome.nerd@gmail.com</a>	716-319-8365	NO	Yes	yes	
37	Mario	D'Angelo <a href="mailto:mariodangelo1027@gmail.com">mariodangelo1027@gmail.com</a>	631-806-2696	NO	Yes	yes	OK
38	Hesham	El-Meligy <a href="mailto:meligyxxi@gmail.com">meligyxxi@gmail.com</a>	917-214-6245	NO	Yes	yes	
39	Jeff	Russell <a href="mailto:jruess1776@aol.com">jruess1776@aol.com</a>	518-371-3641	NO	Yes	yes	
40	Anthony	DeCubellis <a href="mailto:Anthony.Decubellis@honor.com">Anthony.Decubellis@honor.com</a>	224-257-2043	NO	Yes	yes	
41	Susal	Overeem <a href="mailto:susanovereem@aim.com">susanovereem@aim.com</a>	646-296-8984	NO	Yes	yes	
42	Peter	Papagianakgagaris91@yahoo.com		NO	YES	Yes	
43	Richard	Cooper <a href="mailto:lpnymedia@hotmail.com">lpnymedia@hotmail.com</a>		NO	YES	YES	

## Exhibit 1 cont'd

44	Jacob	Linker	<a href="mailto:jakelinker@me.com">jakelinker@me.com</a>	551-689-3616	NO	Yes	No
			Potential Alternates				
	Chris	Edes	<a href="mailto:chrisedes@dynamic-mail.com">chrisedes@dynamic-mail.com</a>	585-242-8544	NO	Yes	NO
	Randyn	Tarnoff	<a href="mailto:lpny@eblay.com">lpny@eblay.com</a>		NO	NO	NO
	Anthony	Moretti	<a href="mailto:anthony.moretti@gmail.com">anthony.moretti@gmail.com</a>		NO	NO	NO
	Chris	Padget	<a href="mailto:libertychrisny@yahoo.com">libertychrisny@yahoo.com</a>		NO		2016 NO
	Caryn	Tarnoff	<a href="mailto:lpny@eblay.com">lpny@eblay.com</a>		NO		2014 YES
	Kenneth	Mulvena	<a href="mailto:kenneth.mulvena@aol.com">kenneth.mulvena@aol.com</a> ?		no	no	no
declined	Mark	Axinn	<a href="mailto:markaxinn@hotmail.com">markaxinn@hotmail.com</a>	212-517-6640, 347	Yes	Yes	yes