

**MINUTES OF THE MEETING OF THE IT COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON WEDNESDAY, APRIL 26, 2023 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

Justin Carman, Chair
Andrew Kolstee, Secretary
Mark Braiman
Chance Haywood
Michael Rebmann
Keith Redhead

MEMBERS ABSENT

Jeffrey Denecke
James Ziobro

The meeting was called to order at 8:34 p.m. by Justin Carman, Chair.

There was a discussion of Humanitru, especially regarding preparing the data, and in particular, voter data. Chance Haywood mentioned getting data from L2 and he will get quotes for New York data.

Motion by Andrew Kolstee to **recommend to the Executive Committee that the Libertarian Party of New York contract with Humanitru as the database vendor** was seconded by Mark Braiman and passed by voice vote.

Andrew Kolstee reported that the new website is ready. Justin Carman is still having trouble logging in. Troubleshooting was scheduled after the meeting.

Justin Carman reported that he made updates to the current website and created LPNY emails to all State Committee members.

Justin Carman reported that he has a ticket system up and running for IT/email/updates but has not yet finished customizing the system.

The Chair called for a motion to adjourn. Keith Redhead objected.

Motion by Michael Rebmann to **divide the question**. Andrew Kolstee **raised a point of order** that division was out of order because adjournment cannot be divided. The Chair ruled that the motion was out of order.

The Chair called for a vote to adjourn and declared the motion passed by voice vote.

Chance Haywood called for a roll call vote. Keith Redhead raised a point of order. Robert's Rules of Order was examined. The Chair called for a roll call vote. The motion to **adjourn** failed 3—2, with Mark Braiman and Michael Rebmann voting in favor, Chance Haywood and Keith Redhead opposed, Andrew Kolstee abstaining. The Chair voted against adjournment and the meeting resumed.

Motion by Andrew Kolstee to **adjourn** was seconded by Mark Braiman. The Chair considered the motion dilatory.

The meeting **adjourned** at 9:53 p.m. without objection.

Andrew Martin Kolstee
Secretary of the IT Committee