

**LIBERTARIAN PARTY OF NEW YORK  
AGENDA OF THE EXECUTIVE MEETING OF OCTOBER 16, 2022**

**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**

**7:15 P.M. Past Secretary's Report (Andrew Kolstee)**

[Click here to review the report.](#)

Consideration to **waive reading and approve the amended minutes of the following meetings.**

September 26, 2020 Meeting of the State Committee  
September 27, 2020 Meeting of the State Committee  
January 23, 2021 Meeting of the State Committee  
January 31, 2021 Meeting of the State Committee  
February 21, 2021 Meeting of the State Committee  
March 14, 2021 Meeting of the State Committee  
March 25, 2021 Meeting of the Executive Committee  
April 11, 2021 Meeting of the State Committee  
April 13, 2021 Meeting of the Executive Committee  
July 18, 2021 Meeting of the State Committee  
August 16, 2021 Meeting of the Executive Committee  
September 12, 2021 Meeting of the State Committee  
November 7, 2021 Meeting of the State Committee  
December 5, 2021 Meeting of the State Committee  
December 20, 2021 Meeting of the State Committee  
February 3, 2022 Meeting of the Executive Committee  
January 9, 2022 Meeting of the State Committee  
February 12, 2022 Meeting of the State Committee  
February 19, 2022 Meeting of the State Committee  
February 20, 2022 Meeting of the State Committee

Consideration to **waive reading and approve the minutes of the July 20, 2022 Meeting of the Executive Committee.**

[Click here to review the minutes.](#)

**7:20 P.M. Secretary's Report (Mark Braiman)**

**7:25 P.M. Treasurer's Report (Cody Anderson)**

**7:30 P.M. Committee Report - Candidate Support Committee (Paul Grindle)**

Consideration to **authorize an expenditure of one thousand dollars (\$1,000) to the campaign of Craig Colwell for Chemung County Legislature and one thousand dollars (\$1,000) to the campaign of Nick Grasso for Chemung County Legislature.**

**7:40 P.M. Consideration of Organizational Structure Document**

[Click here to view the document.](#)

Consideration to **adopt the Organizational Structure (Exhibit X).**

**7:50 P.M. Appointment of Directors / Committee Chairs**

Consideration to **appoint Duane Whitmer as Communications Director.**

Consideration to **appoint Justin Carman as IT Director.**

Consideration to **appoint Keith Redhead as Personnel Director.**

Consideration to **appoint Andrew Kolstee as Field Development Director.**

Consideration to **appoint Richard Purtell as Legislative Affairs Director.**

Consideration to **appoint Paul Grindle as Chair of the Candidate Support Committee under the Political Division until November 30, 2022.**

Consideration to **appoint Andrew Kolstee as Chair of the Rules Committee.**

**8:00 P.M. Reimbursements**

Consideration to **reimburse Andrew Kolstee a total of \$459.27 for convention wristbands, nametags, and programs.**

Consideration to **reimburse Duane Whitmer a total of \$171.00 for the convention text message marketing campaign.**

**8:10 P.M. Appointment/Renewal of County Contacts**

Consideration to **appoint John Exner as County Contact of Cayuga County for a three-month term set to expire on January 16, 2023.**

**8:20 P.M. Old business**

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

**9:00 P.M. Adjournment**