

# Libertarian Party of New York

## State Committee Meeting – March 3, 2019 – Agenda

	<b>Start Recording</b>	
<b>8:00</b>	<b>Call to Order</b> <b>Chair's Report</b> Vice Chair vacancies	<b>Chair, Jim Rosenbeck</b>
<b>8:10</b>	<b>Quorum Count</b> <b>Secretary's Report</b> Jan. and Feb. 2019 Minutes	<b>Secretary, Blay Tarnoff</b>
<b>8:20</b>	<b>Treasurer's Report</b>	<b>Treasurer, Mike Dowden</b>
<b>8:30</b>	<b>Outreach Division</b> Chapter Development Cattaraugus County charter (Luke Wenke's term also expires) Other potential TCC(s) Youth Outreach	<b>Director, Vacant</b> Chair, Mark Potwora  Chair, Tony D'Orazio
<b>8:45</b>	<b>Political Division</b> Candidate Support	<b>Director, Rich Purtell</b> Chair, Tucker Coburn
<b>9:00</b>	<b>Finance Division</b>	<b>Director, Anthony Pellegrino</b>
<b>9:15</b>	<b>Administrative Division</b> IT Volunteer Strategic Planning Historical Liaison	<b>Director, Jim Rosenbeck</b> Chair, Mike Dowden Chair, Tucker Coburn Chair, Andrew Kolstee Co-Chairs, Andrew Kolstee and Jim Rosenbeck Chair, Mike McDermott
<b>9:30</b>	<b>Communications Division</b> Motion – Appoint Maura Botsford as Social Media Coordinator Motion – Allocate \$1,000 for a series of e-mail campaigns to 40,000+ e-mails Deputy Director Newsletter Editor Blog Editor Press Secretary Messaging Literature	<b>Director, Andrew Kolstee</b>   Steve Minogue Fred Cole Craig Miles Vacant Chair, Kevin Cruver Chair, Steve Minogue
<b>9:40</b>	<b>Standing/Special Committee Reports</b> Conventions Platform Party Rules	Chair, Tony D'Orazio Chair, Rich Purtell Chair, Jim Rosenbeck
<b>9:50</b>	<b>Unfinished business</b>	
<b>9:55</b>	<b>New Business/Announcements</b>	
<b>10:00</b>	<b>Adjournment</b>	