

Libertarian Party of New York

State Committee Meeting – December 2, 2018 – Agenda

8:00	Start Recording Call to Order Chair's Report	Chair, Jim Rosenbeck
8:10	Quorum Count Secretary's Report	Secretary, Blay Tarnoff
8:15	Vacancy of Member At Large	
8:20	Treasurer's Report	Treasurer, Mike Dowden
8:30	Party Rules Committee	Chair, Jim Rosenbeck
8:45	Political Division Candidate Support	Director, Rich Purtell Chair, Christopher Padilla
8:55	Finance Division	Director, Anthony Pellegrino
9:05	Administrative Division IT Volunteer Strategic Planning Divisional Structure document update Historical	Director, Jim Rosenbeck Chair, Mike Dowden Chair, Andrew Kolstee Chair, Andrew Kolstee Co-Chairs, Andrew Kolstee and Jim Rosenbeck
9:15	Communications Division General Press Secretary appointment – Brian Waddell Newsletter Subcommittee / Editor appointment – Fred Cole Deputy Communications Director appointment – Steve Minogue Messaging	Director, Andrew Kolstee Chair, Kevin Cruver
9:25	Outreach Division Chapter Development Victor Burman – Essex County TCC term expires Shawn Szymanski – Broome County TCC term expires Warren County chapter Livingston County chapter Youth Outreach	Director, Shawn Hannon Chair, Mark Potwora Chair, Tony D'Orazio
9:35	Standing/Special Committee Reports Conventions Platform	Chair, Shawn Hannon Chair, Rich Purtell
9:45	Unfinished business	
9:55	New Business/Announcements	
10:00	Adjournment	