MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON WEDNESDAY, APRIL 12, 2023 ON THE ZOOM MEETING APP

MEMBERS PRESENT

Andrew M. Kolstee, Chair
Duane J. Whitmer, 1st Vice-Chair
Richard F. Purtell, 2nd Vice-Chair
Mark S. Braiman, Secretary
William Cody Anderson, Treasurer
Maura E. Botsford, Member-At-Large (JD8)
Justin N. Carman, Member-At-Large (JD3)
Keith C. Redhead, Member-At-Large (JD5)
William K. Schmidt, Member At-Large (JD9) (entered 9:07 p.m.)

Karyn A. Keniry Thompson, Member-At-Large (JD4)

OBSERVERS

Christopher M. Olenski, State Committee Member, Judicial District 6 Larry Sharpe, 2018 and 2022 Libertarian Candidate for New York Governor Patrick Ford, Region 8 Representative to the Libertarian National Committee (LNC)

The meeting was called to order at 8:35 p.m. by Andrew Kolstee, Chair. Secretary Mark Braiman conducted a roll call and determined that a quorum was present.

The meeting entered Executive Session for the purpose of discussing political strategy at 8:38 p.m.

Motion by William Cody Anderson to **adjourn Executive Session** was seconded by Mark Braiman and passed without objection.

Executive Session was adjourned at 11:29 p.m.

Motion by Duane Whitmer to **adjourn** was seconded by Karyn Thompson and passed by voice vote.

The meeting was adjourned at 11:30 p.m.

Mark Stephen Braiman, Secretary.