

**Minutes for the Regular Meeting**  
**The Interim State Committee of the Libertarian Party of New York**  
Held on Sunday May 19, 2019 at 7:00 pm by teleconference.

The meeting was called to order at 7:08 pm by Jim Rosenbeck, Chairman.

In attendance

Jim Rosenbeck

Tucker Coburn

Cruger Gallaudet

Fred Cole

Steve Minogue

Mike Arcati

Mark Glogowski

Alyce Aumun

Steve Becker

Millie Dordal

Andrew Hollister

Jeff Motta

Mark Potwora

Ilya Schwartzburg

Mike McDermott

The Chairman determined majority being present, there was a quorum to proceed.

**Secretary's Report**

The secretary moved that the minutes for the May 5 meeting minutes and approved as written. This was approved unanimously.

There were questions about the 3/31 minutes. The secretary was not prepared to deal with that at the time and will report back at the next meeting.

**Chairman's Report**

On May 11, the Chair and the Secretary met in Utica and signed 26 certificates of nomination. Lora Newell performed notary services. These were candidates approved on May 5, plus candidates from Erie county. They were all mailed by May 13.

The chair will also be asking Mr. Cole to reactivate the Rules Subcommittee.

**Candidate Vetting Committee Report**

Mr. Potwora moved to approve the following candidates:  
Victor Burman, St. Armand Town Supervisor, Essex County

The nomination was approved unanimously.

Jamie Vandewalker - Allen Town Clerk, Allegany County  
The nomination was approved unanimously.

William "Cody" Anderson - Chatham Town Supervisor, Columbia County  
The nomination was approved unanimously.

Rich Purtell - Owego Town Council, Tioga County  
The nomination was approved unanimously.

Jennifer McCarthy - Wawayanda Town Justice, Orange County  
The nomination was approved unanimously.

Christopher Folk - Seneca County DA  
The nomination was approved.

Sean Stevens - Minetto Town Supervisor (Oswego County)  
The nomination was approved unanimously.

Mr. Potwora moved to issue certificates to the following candidates, already duly nominated by the Erie County ICO:

Charles Sankey – Tonawanda Town Supervisor  
Frank Todaro – Erie Legislature District 8  
James Kistner – Buffalo Common Council  
Jeffery Zepowitz – Amherst Town Clerk  
Jeffrey Piekarec – West Seneca Town Council  
Joseph Lorigo – Erie Legislature District 10  
Lynne Dixon – Erie Executive  
Michael Mosey – Hamburg Town Council  
Michael Sherry – Orchard Park Town Council  
Rev. Juan Carlos Rivera – Erie Legislature District 3  
Robert Geiger – Clarence Town Council  
Ronald Pillozzi – Tonawanda City Council Ward 3  
Ryan Stang – Erie Legislature District 9  
Sandra Quinlan – Boston Town Clerk  
Thomas Best – Hamburg Town Council  
William Kolacki – Holland Town Council  
The nomination were approved unanimously.

### **Interim County Outreach Report**

Mr. Potwora reported that two counties may be becoming ICOs next month.

### **Treasurer's Report**

Mr. Gallaudet reported that \$60 were donated at the last meeting. He began the process of opening accounts. The bank required a certificate and an EIN. He hopes to open those accounts by next week.

### **County Rules Template Committee**

Dr. Glogowski spoke about how Monroe County decided to organize by city quadrant instead of ward.

### **New Business**

Dr. Glogowski spoke about sharing membership information between the political party and the corporation. His concern was sharing with the appropriate points of contact.

The chair appointed Fred Cole to act as liaison with the communications director of the LPNY.

Dr. Glogowski moved that the ISC request the LPNY corporation begin the process of creating a separate website for the ISC and the LPNY. Seconded by Dr. Becker. The motion failed 2-12-1.

Dr. Glogowski move that the list of candidates to be considered for nomination to be voted on be distributed at least three hours before the meeting and that the rules and officers of ICOs to be considered by made available at least 24 hours before they are to be voted to charter. Seconded by Mr. Arcati.

Ms. Dordal moved to divide the motion. Seconded by Mr. Coburn. Motion passed by a majority vote of the quorum present.

Moved that the list of candidates to be considered for nomination to be voted on be distributed at least three hours before the meeting. The motion failed 5-8-1.

Moved that the rules and officers of ICOs to be considered by made available at least 24 hours before they are to be voted to charter. Motion failed by a majority vote of the quorum present.

Mr. Cole moved that Veronica Diver, Cody Anderson, Phil Vecchio, and Fred Cole be authorized to by this body to form ICO in Albany, Columbia, Rensselaer, and Schenectady Counties, respectively. Seconded by Mr. Coburn. The motion passed unanimously.

Ms. Dordal moved to name herself and Mr. Potwora to serve as liaisons to interface with the LPNY on the issue of websites. Seconded by Alyse. The motion passed unanimously. LPNY Liaison special committee.

Meeting adjourned at 8:44 pm.

The meeting minutes were prepared by Fred Cole.