

**LIBERTARIAN PARTY OF NEW YORK**  
**AGENDA OF THE EXECUTIVE COMMITTEE MEETING OF MAY 21, 2023**

**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. Secretary's Report (Mark Braiman)**

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

**7:35 P.M. Chair's Report (Andrew Kolstee)**

**7:45 P.M. Communications/Outreach Division Report (Duane Whitmer)**

**8:00 P.M. Field Development Division Report (Andrew Kolstee)**

Consideration to certify that the County Affiliate in Yates Counties has met the criteria required in Article 11.2.3. of the Rules of the Libertarian Party of New York.

See the documentation [here](#).

Counties that held a convention, pending paperwork (1): Wayne.

Counties that have not yet held a convention or have not reported holding a convention and provided documentation (9): Albany, Chenango, Fulton, Montgomery, Otsego, Orleans, Richmond, Schoharie, and Westchester.

**8:10 P.M. Finance Division Report (Chance Haywood)**

**8:20 P.M. IT Division Report (Justin Carman)**

Consideration to authorize the Chair to sign a contract with Humanitru for a Customer Relationship Management (CRM) system for data management for the Libertarian Party of New York and authorize an expenditure of up to \$2,200 for the service

**8:30 P.M. Legislative Affairs Division Report (Rich Purtell)**

**8:40 P.M. Personnel Division Report (Keith Redhead)**

**8:50 P.M. Political Division Report (Paul Grindle)**

**9:00 P.M. Platform Committee Report (Mark Glogowski)**

**9:10 P.M. Rules Committee Report (Andrew Kolstee)**

**9:20 P.M. Events Coordinator Report (Maura Botsford)**

**9:30 P.M. Old business**

**9:45 P.M. New business**

Consideration to **constitute an Events Committee chaired by the Events Coordinator**. [Note: this was not done when the position was created and should have been]

State Committee members who have missed 2 more more consecutive meetings in both attendance and/or participation and are eligible for removal due to abandonment:

- Jeffrey Bradley (JD7) - missed all 4 meetings
- Erin Becker (JD8) - missed last 3 meetings
- Robert Cocomello (JD9) - missed last 3 meetings
- Robert Greibesland (JD9) - missed last 3 meetings
- Randyn Tarnoff (JD10) - missed last 3 meetings

Consideration to **request a hearing to be held by the State Committee in accordance with Article 12 of the Rules of the Libertarian Party for the purpose of considering the removal of Jeffrey Bradley (JD 7), Erin Becker (JD 8), Robert Cocomello (JD 9), Robert Greibesland (JD 9), and Randyn Tarnoff (JD 10) as members of the State Committee, if they do not attend or participate in the State Committee meeting of June 4, 2023**

**10:00 P.M. Adjournment**