

**Minutes for the Regular Meeting**  
**The Interim State Committee of the Libertarian Party of New York**  
Held on Sunday, April 26, 2020 at 6:00 pm by teleconference.

The meeting was called to order at 6:07 pm by Tony D’Orazio, Acting Chair.

In attendance

Tony D’Orazio

Tucker Coburn

Fred Cole

Lora Newell

Steve Minogue

Mark Glowgowski

Ilya Schwartzburg

Steve Becker

Jeff Motta

Gary Popkin

Mike Arcati

Mark Potwora

Jim Harris

Duane Whitmer

Todd Haggarty

Andrew Hollister

Cody Anderson

Michael McDermott

Millie Dordal

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

**Chairman’s Report**

Mr. D’Orazio announced that Jim Rosenbeck has resigned. Motion by Mr. Potwora to accept the resignation, seconded by Mr. Bell. The motion to passed unanimously.

**Secretary’s Report**

The secretary moved to waive the reading of the 3/29/20 and 4/5/20 minutes and approve them as written. The motion passed on a voice vote.

The secretary moved to waive the reading of the 3/18/20 minutes and approve them as written. The motion passed 10-5-2

**Election for ISC Vacancy**

Motion by Ms. Newell to nominate Rob Arrigo, seconded by Mr. Cole.

Motion by Mr. Potwora, to nominate Andrew Kolstee, seconded by Mr. Minogue.

Motion by Mr. Anderson to nominate Thomas Quiter, seconded by Mr. Motta.

Motion by Dr. Becker to nominate Stone Horey, seconded by Mr. Minoue. Mr. Horey declined the nomination.

Motion by Mr. Coburn to nominate Paul Grindle, seconded by Mr. Whitmer. Mr. Grindle declined the nomination.

Motion by Mr. Whitmer to nominate Chase Tkach, seconded by Mr. Coburn.

Mr. Kolstee was elected.

### **Election for 2nd Vice-Chair Vacancy**

Motion by Mr. Cole to nominate Mr. Anderson, seconded by Ms. Newell

Motion by Mr. Harris, to nominate Mr. McDermott, seconded by Mr. Popkin.

Motion by Mr. Potwora, to nominate Mr. Whitmer, seconded by Mr. Kolstee.

Motion by Mr. Coburn to nominate Mr. Minogue, seconded by Mr. Hollister.

Motion by Ms. Dordal to nominate Mr. Potwora, seconded by Mr. Kolstee.

Motion by Mr. Glogowski to nominate Stoner Horey, seconded by Dr. Becker.

Motion by Mr. Coburn to nominate Rob Arrigo, seconded by Mr. Anderson.

Mr. Minogue was elected 2nd Vice-Chair.

### **Finance Committee Report**

Ms. Newell reported that the checking account balance as of 4/26/20 was \$12,888.21. The monthly income and expenditures are included in the report received by the ISC.

Motion by Ms. Newell to pay Jim Ostrowski \$331.35 expenses related to the Wilson Pikula case. The motion passed unanimously.

Ms. Newell reported that she procured a quotation for event insurance and was given a price of \$785.50. However, Ms. Newell does not feel it is prudent to purchase a policy until it is necessary, due to the increasing possibility most large events will be cancelled later this year.

### **Outreach Report**

Mr. Potwora reported a new contact in Tompkins County.

### **Public Engagement Team Report**

Mr. Anderson reported on the recent press releases sent out.

### **Fundraising Report**

Mr. Harris reported on preparations to send out multiple emails to multiple email lists.

Motion by Mr. Coburn to extend for 20 minutes.

### **Rules Committee Report**

Mr. Cole reported that the rules committee was meeting but had nothing ready to present.

### **LP National Convention At-Large Delegate Nomination Committee Report**

Due to the resignation of Jim Rosenbeck, there is an opening in the delegation. Motion by Ms. Newell to appoint Stoner Horey as the placement delegate. The motion passed unanimously.

### **New Business**

Motion by Mr. Coburn to open (for viewing only), any Interim State Committee meeting to any pre-registered, enrolled Libertarians. The Party must inform its mailing list and social media followers, but is not required to send mailers or any other outreach. Seconded by Mr. Kolstee.

Meeting adjourned at 820 pm.

The meeting minutes were prepared by Fred Cole.