

**MINUTES OF THE EXECUTIVE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON TUESDAY, SEPTEMBER 29, 2020 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

William Cody Anderson, Chair
Anthony D’Orazio, 1st Vice-Chair
Duane J. Whitmer, 2nd Vice-Chair
Andrew M. Kolstee, Secretary
Lora L. Newell, Treasurer
Robert M. Arrigo, Member-At-Large
Maria V. Borell, Member-At-Large
Pietro Geraci, Member-At-Large
Paul M. Grindle, Member-At-Large
Richard F. Purtell, Member At-Large

OBSERVERS

Ilya Schwartzburg, Member, Judicial District 1
Mark S. Braiman, Member, Judicial District 6
Christopher M. Olenski, Member, Judicial District 6
Dustin D. Tait, Member, Judicial District 6
Kathleen M. Ligammari, Member, Judicial District 8
F. Patrick Mahoney, Jr., Member, Judicial District 8
Robert J. Greibesland, Member, Judicial District 9
Gary L. Donoyan, Member, Judicial District 10
Paul C. Sechrist, Chair, Chemung County Libertarian Party
Daniel P. Singer, Chair, Westchester County Libertarian Party
Kenneth J. Mulvena, Vice-Chair, Queens County Libertarian Party

The meeting was called to order at 8:01 p.m. by William Cody Anderson, Chair.

Andrew Kolstee issued a Secretary’s report. The minutes of the Organization Meeting of September 26-27, 2020 have been drafted and will be ready to present for approval at the next meeting of the Executive Committee.

William Cody Anderson issued a Chair’s report. The list of officers and latest version of the Rules of the Libertarian Party were filed at the New York State Board of Elections yesterday.

Lora Newell issued a Treasurer’s report.

Motion by Lora Newell to **remove past Secretary Frederick Cole from the existing Housekeeping Committee checking account as a signer and add 1st Vice-Chair Anthony**

D’Orazio as a signer on both the Housekeeping Committee account and the Constituted Committee account passed unanimously without debate.

A Platform Committee was constituted with Frederick Cole as Chair and Mark Braiman and Pietro Geraci as members without objection.

Maria Borell was appointed chair of the Public Engagement Committee without objection. The duties of the committee will include focus on press releases and media.

The Chair reported that he appointed Maura Botsford as an administrator of the Instagram account. She has also created a SnapChat account. The Chair is also working with Anthony D’Orazio and Kari Bittner with regard to management of the Facebook page.

No one was appointed to chair the Fundraising Committee as James Harris’ term expires. Anthony D’Orazio reported that Kevin Wilson is interested in being a member of the committee.

Robert Arrigo was appointed chair of the Local Affiliate Development Committee without objection.

Andrew Kolstee was appointed chair of the IT Committee without objection.

Paul Grindle was appointed chair of the Rules Committee without objection.

The Chair indicated that he would like to create a Political Operations Committee.

Motion by Andrew Kolstee **to dissolve the Judiciary Committee that was created on March 31, 2019 and the Vacancy Committee that was created on June 9, 2019**, was seconded by Pietro Geraci, debated, and passed unanimously by voice vote.

Fundraising and campaign finance were discussed. Motion by **Anthony D’Orazio to file to create a Constituted Committee (Type 3-7) with the New York State Board of Elections** was seconded by Richard Purtell, debated, and passed unanimously.

Plans for a get out the vote campaign was discussed, including fundraising, campaign finance, and forming a campaign involving phone banking. Anthony D’Orazio also mentioned that he is working on a separate FEC committee.

Motion by Lora Newell **to pursue a refund of our deposit of \$1,787.52 from the Radisson Hotel New Rochelle for a breach of contract** was seconded by Andrew Kolstee and passed unanimously without debate.

Motion by Anthony D’Orazio **to allocate up to \$6,000 for a CallHub and Constant Contact campaign** was seconded by Robert Arrigo, debated, and passed unanimously, with one abstention.

Motion by Anthony D’Orazio **to allocate up to \$500 for advertising on Spotify to be used over the next three weeks and measure the results** was seconded by Pietro Geraci, debated, and passed unanimously as amended.

Anthony D’Orazio reported that he is working on obtaining pricing for radio advertisements.

Motion by Paul Grindle **to adjourn** was seconded by Lora Newell.

The meeting was adjourned at 9:39 p.m.

Andrew Martin Kolstee,
Secretary