

**Minutes of the State Committee of the Free Libertarian Party, Inc.
held on Sunday, November 10, 2019 at Brother's Bistro, 188 N. Union St., Olean, NY**

State Committee Members in attendance

Mark Glogowski, Chair
Kari Bittner, Vice Chair
Jeff Motta, Vice Chair
Andrew Kolstee, Secretary, Chautauqua County
Duane Whitmer, Treasurer, Erie County
Paul Grindle, At Large
Steve Minogue, At Large
Jim Rosenbeck, Immediate Past Chair
Matt Peterson-Volz, Cattaraugus County
Fred Cole, Capital District
Mark Potwora, Genesee County
Lora Newell, Schoharie County
Richard Bell, Staten Island

State Committee Members not in attendance

Mike McDermott, At Large
Christopher Olenski, At Large
Chase Tkach, At Large
Aaron Commey, Queens County
Millie Dordal, Onondaga County
Peter Olausson, Steuben County
Sean Phelan, Monroe County
Gary Popkin, Brooklyn
Jan-Erik Janson, Hudson Valley
Mark Sargent, Manhattan
Blay Tarnoff, Nassau County
Jim Harris, Suffolk County
Keith Price, Tioga County
Mark Rosen, Westchester County

Observers

Veronica Diver, Albany County member
Luke Wenke, Cattaraugus County member
Deborah Kerr-Rosenbeck, Genesee County member
Joseph Troiano, Suffolk County member
Mark Braiman, Madison County member
Rachel Becker, Monroe County member
Jim Dayton, Wayne County member
Tucker Coburn, Westchester County member
William Schmidt, Westchester County member (by teleconference)
Nick Drumford, Suffolk County, non-FLP member
Sean Selman, Suffolk County, non-FLP member

The meeting was called to order by Chair Mark Glogowski at 3:00 p.m.

Chair Mark Glogowski issued a Chair's report.

Motion by Fred Cole to dissolve the Free Libertarian Party, Inc. corporation by filing paperwork by January 31, 2020 passed without debate.

Motion by Richard Bell to **transfer the entire Free Libertarian Party, Inc. treasury to the Interim State Committee except for the cost of dissolution and membership fees up to \$1,000 for those who joined since May 4, 2019 under the assumption of joining the proposed Libertarian Advocates of New York (LANY)** passed without debate.

The **resignation of Secretary William Schmidt as of November 1, 2019 was accepted** without objection. Steve Minogue nominated Andrew Kolstee for the position of Secretary. **Andrew Kolstee was elected Secretary** by voice vote.

Motion by Fred Cole to **immediately close the New York Libertarian Discussion Facebook group** was debated and failed 6-4.

Treasurer Duane Whitmer issued a report.

The meeting was adjourned at 3:21 p.m.

Andrew Kolstee, Secretary
December 2, 2019