

**Minutes for the organizational meeting for  
The Interim State Committee of the Libertarian Party of New York**  
Held on the evening of Saturday February 9, 2019 by teleconference.

The meeting was called to order at 7:36 pm by Larry Sharpe, acting chairman.

The Chairman welcomed members.

Fred Cole was accepted as temporary secretary of the Interim Committee.

The roll was taken by Mr. Sharpe, assisted by Mr. Cole.

Present at the meeting

Larry Sharpe, acting Chairman

Michael Arcati, Alyce Auman, Steven Becker, Richard Bell, Tucker Coburn, Fred Cole, Milva Dordal, Anthony D’Orazio, Cruger Gallaudet, Mark Glogowski, Todd Haggerty, Jim Harris, Andrew Hollister, Jason Loveland, Michael McDermott, Stephen Minogue, Jeffrey Motta, Gary Popkin, Mark Potwora, James Rosenbeck, Ilya Schwartzburg

An official roll call vote to accept the Rules of the Libertarian party was held. **The roll call vote was unanimous to accept the rules.**

Address from Mr. Sharpe: “Farewell and Looking Forward.”

Mr. Sharpe opened the floor up to questions and clarifications about the rules as adopted.

Nominations were made for Chair of the Libertarian Party of New York.

The following people were nominated:

James Rosenbeck

Anthony D’Orazio

Michael McDermott

Two minute speeches from candidates were given.

Mr. Rosenbeck was elected Chair.

Mr. Sharpe relinquished the chair.

Nominations were made for 1st Vice Chair.

The following people were nominated:

Anthony D’Orazio

Michael McDermott

Steven Minogue

Tucker Coburn

Two minute speeches from candidates were given.  
Mr. D’Orazio was elected 1st Vice Chair.

Nominations were made for 2nd Vice Chair.

The following people were nominated:

Tucker Coburn

Michael McDermott

Steven Minogue

Two minute speeches from candidates were given.

Mr. Coburn was elected 2nd Vice Chair.

Nominations were made for Treasurer.

The following person was nominated:

Cruger Gallaudet

A two minute speech from the candidate was given.

Mr. Gallaudet was elected Treasurer.

Nominations were made for Secretary.

The following person was nominated:

Fred Cole

A two minute speech from the candidate was given.

Mr. Cole was unanimously elected Secretary.

Motion from the Chair to create a Local Affiliate Development Committee with Mr. Potwora as chair of the committee. The committee chair would have the authority to make appointments and fill vacancies to the committee.

The motion passed unanimously on a voice vote.

The Chair spoke about appointing a liaison to deal with LPNY, Inc. assets.

Dr. Glogowski spoke about a rules template for county committees based on the Conservative Party Bronx County Committee rules. Dr. Glogowski was charged with soliciting input from IC members and developing a model rules template for local county committees. Progress to be reported on at the next IC meeting.

The IC directed the Chair to contact Buffalo attorney James Ostrowski re legal guidance for the IC.

The Chair conducted a discussion about when to schedule the next Interim Committee meeting.

Then followed an open forum about questions and concerns.

Mr. Sharpe expressed his strong preference to help in fundraising efforts.

Mr. Popkin raised questions about an attorney for the organization.

Mr. Haggerty discussed moving assets from LPNY, Inc. to the new organization.

Dr. Glogowski discussed shortening the process of creating county committees.

Dr. Glogowski asked about the process for nominating local candidates.

Mr. Potwora spoke about using Slack as official means of communicating.

Mr. Potwora spoke about the creation of a vetting committee.

Mr. McDermott discussed how best to involve the many talented people of the party.

Ms. Auman discussed the idea of an outreach committee.

The meeting was adjourned at 9:26 pm.

F. Cole, Secretary

February 17, 2019