MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON MONDAY, OCTOBER 4, 2021 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 Gabrielle S. Cordova, Member-At-Large Pietro S. Geraci, Member-At-Large Paul M. Grindle, Member-At-Large Richard F. Purtell, Member At-Large

MEMBERS ABSENT

Robert M. Arrigo, Member-At-Large

OBSERVERS

John A. Janes, Judicial District 4 Patricia M. Berthod, Judicial District 5 Steven G. Becker, Judicial District 7 James M. Dayton, Judicial District 7 Chance Haywood, Richmond County Chair Cipriana E. Costello, Ulster County Vice-Chair Christian D. Beachler, Greene County Contact

The meeting was called to order at 9:00 p.m. by William Cody Anderson, Chair. Secretary Andrew Kolstee conducted a roll call and determined that a quorum was present.

Lora Newell issued a Treasurer's report in writing. Motion by Anthony D'Orazio to **accept the Treasurer's Report (Exhibit 1)** was seconded by Duane Whitmer and passed by voice vote.

Fundraising Committee Co-Chair Gabrielle Cordova issued a report. 28 people attended the Larry Sharpe event in New Rochelle on September 25. Co-Chair Lora Newell indicated that the event had a profit of \$50. This was due to the \$1,760.00 that was paid to the hotel for the 2020 State Convention. The contract was cancelled, and a refund was not issued. This event was held to cover those costs. A total of \$3,625.00 was collected for the event. The committee plans to hold similar fundraisers on a regular basis. Gabrielle added that during the meeting, Larry Sharpe announced that he was forming an exploratory committee to determine whether to run for Governor in 2022. Former Libertarian Party National Executive Director Dan Fishman and Libertarian National Committee Region 8 Alternate Representative Pat Ford were present at the

event. There will be follow-ups with attendees to keep up engagement. Additionally, an idea to give lapel pins to monthly pledgers was mentioned. For the next event, the committee is planning a Roaring Twenties theme to be held at 8 p.m. on Saturday, November 6, 2021 during the Empire State Freedom Summit. Tickets are \$100 and there will be a special guest to be announced at a later date. Finally, the committee is planning a push for donations for a Giving Tuesday campaign for November 30, 2021. Motion by Lora Newell to **accept the Fundraising Committee Report** passed by voice vote.

Motion by Lora Newell to **authorize an expenditure of up to eight thousand dollars (\$8,000) for the Empire State Freedom Summit** was seconded by Andrew Kolstee and passed by voice vote.

Motion by Andrew Kolstee to accept the resignation of Phillip Vecchio as County Contact of Rensselaer County was seconded by Duane Whitmer and passed by voice vote.

Motion by Andrew Kolstee to appoint Jennifer O'Connor as County Contact of Rensselaer County for a three-month term set to expire on January 4, 2022 was seconded by Anthony D'Orazio and passed by voice vote.

Duane Whitmer and Andrew Kolstee mentioned the necessity of scheduling the nominating convention for selecting the 2022 statewide candidates in February 2022.

Andrew Kolstee mentioned that Paul Sechrist resigned from the Local Affiliate Development Committee. Paul Sechrist was recognized for his service to the committee and the party.

Motion by Anthony D'Orazio to **adjourn** was seconded by Andrew Kolstee and passed by voice vote.

The meeting was adjourned at 9:25 p.m.

Andrew Martin Kolstee, Secretary

Exhibit 1

LPNY Treasurer's Report October 4, 2021

LPNY KEY BANK

Housekeeping Committee account balance as of 10.04.21: \$2,601.52

CC General account balance as of 10.04.21: \$32,360.95

Total cash on hand as of 10.04.21: \$34,962.47

Regular Expenses for September Constant Contact: \$200.07 Grasshopper: \$33.34

Pre-approved expenses for September: \$3,958.75 (legal fees)

Total Expenses for September: \$4226.45

Fundraising results for September: \$5,509.46

Fundraising results year to date: \$31,290.70

Respectfully submitted,

Lora Newell Treasurer