

**Minutes of the State Committee of the Free Libertarian Party, Inc.
held on Sunday, December 8, 2019 by teleconference via FreeConferenceCall.com**

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
Steve Minogue, At Large
Paul Grindle, At Large
Christopher Olenki, At Large
Chase Tkach, At Large
Matt Peterson-Volz, Cattaraugus County
Jan-Erik Janson, Hudson Valley
Mike Dowden, Nassau County
Lora Newell, Schoharie County
Jim Harris, Suffolk County
Keith Price, Tioga County

State Committee Members not in attendance

Jim Rosenbeck, Immediate Past Chair
Mike McDermott, At Large
Fred Cole, Capital District
Gary Popkin, Brooklyn
Mark Potwora, Genesee County
Mark Sargent, Manhattan
Sean Phelan, Monroe County
Blay Tarnoff, Nassau County
Millie Dordal, Onondaga County
Aaron Commey, Queens County
Richard Bell, Staten Island
Peter Olausson, Steuben County
Mark Rosen, Westchester County

The meeting was called to order by Chair Mark Glogowski at 8:18 p.m.

Chair Mark Glogowski issued a Chair's report.

Secretary Andrew Kolstee issued a Secretary's report. The minutes of the annual convention held May 4, 2019, the special convention held November 10, 2019, and of the State Committee meetings of January 6, February 10, March 3, April 7, August 4, October 7, and November 10, 2019 were approved with waived reading upon prior publication to the State Committee email list. The amended minutes of May 5, June 2, July 8, and September 8, 2019 were approved with waived reading upon prior publication to the State Committee email list.

Treasurer Duane Whitmer issued a Treasurer's report.

Motion by Andrew Kolstee that **the Free Libertarian Party, Inc. cease acceptance of new income** passed without debate.

Mark Glogowski raised a point of order that the November 10, 2019 State Committee meeting did not receive a quorum. Motion by Andrew Kolstee to **ratify the decisions made at the November 10, 2019 State Committee meeting** passed without debate.

Motion by Andrew Kolstee to **allocate \$250 to pay Duane Whitmer to file a final tax return** passed without debate.

Motion by Andrew Kolstee to **allocate \$60 to pay the New York Department of State to file the paperwork required for dissolution** passed without debate.

Motion by Andrew Kolstee to **hold the next State Committee meeting on Sunday, January 26, 2019 at 8 p.m.** passed without debate.

Motion by Jim Harris to **offer refunds to individuals that paid dues for 2020 and beyond and directed donations with a deadline of December 31, 2019 for issuing refunds** was debated and passed.

Motion by Andrew Kolstee to **amend the motion of the November 10, 2019 State Committee meeting to refund individuals that paid dues after May 4, 2019 by adding a deadline of December 31, 2019 for issuing refunds** passed without debate.

Motion by Andrew Kolstee to **allow the Treasurer to forward refunds to individuals accepting a refund to another organization of their choice** was debated and failed.

Motion by Andrew Kolstee to **offer to transfer the non-profit postal account to the Interim State Committee of the Libertarian Party of New York** passed without debate.

Motion by Matt Peterson-Volz to **donate \$300 to Duane Whitmer for Congress** was debated and passed.

The meeting was adjourned at 9:15 p.m.

Andrew Kolstee, Secretary
December 9, 2019