

**Minutes of the December 4, 2016 Meeting of the State Committee
of the Libertarian Party of New York
held by WebEx and telephone conference call**

Members in attendance

Mark Glogowski, Chair
Jim Rosenbeck, Vice-Chair, Chapter Development Committee
Brian Waddell, Vice-Chair
Blay Tarnoff, Secretary
Michael Dowden, Treasurer
Chris Padgett, At Large, Elections Campaign Committee, 2016 National Platform Committee Representative
Michael McDermott, At Large, 2014 Candidate for Governor
Mark Potwora, At Large
Aaron Commey, At Large
Thomas Timmons, Capital District Representative
Andrew Kolstee, Chautauqua County Representative, Communications Committee
Edward Garrett, Erie County Representative
Lisa Whitehead, Genesee County Representative
Steve Becker, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Justin Dilgard, Livingston County Representative
Rob Power, Manhattan Representative
Chris Garvey, Nassau County Representative
Gregg Fort, Otsego County Representative
Hesham El-Meligy, Staten Island Representative

Members not in attendance

Chris Edes, At Large, IT Committee, 2014 Candidate for Lieutenant Governor
Gary Popkin, Brooklyn Representative
Jeff Manning, Niagara County Representative
Jason Alexander, Onondaga County Representative
Jim Harris, Suffolk County Representative, Budget and Strategic Planning Committee
Ryan Roberts, Warren County Representative

Observers

M Carling, Parliamentarian
Shawna Cole, Broome County TCC
Elliot Axelman, Queens County TCC
Lora Newell, Schoharie County TCC
Mark Rosen, Westchester County TCC
Shawn Hannon, Onondaga County Chair
John Clifton, 2014 Candidate for Comptroller

The meeting was called to order by Chair Mark Glogowski at 20:10.

Chair Mark Glogowski issued a Chair's Report. Treasurer Michael Dowden issued a Treasurer's Report in writing. Chapter Development Committee Chair Jim Rosenbeck issued a report. Elections Campaign Committee Chair Chris Padgett issued a report. Communications and Media Committee member Andrew Kolstee issued a report. Broome County TCC Shawna Cole issued a report. Schoharie County TCC Lora Newell issued a report. Westchester County TCC Mark Rosen issued a report. County Organization representatives or other observing members issued reports for Capital District, Chautauqua, Erie, Genesee, Greater Rochester, Hudson Valley, Livingston, Manhattan, Nassau, Onondaga, Otsego, Queens, and Suffolk.

Motion by Andrew Kolstee to **dissolve the Communications and Media Committee and constitute a standing IT Committee with the power to appoint members and fill vacancies, appointing Chris Edes as chair, and constitute a standing Communications Committee with the power to appoint members and fill vacancies, appointing Andrew Kolstee as chair,** passed without debate.

Motion by Chapter Development Committee Chair Jim Rosenbeck to **constitute a special committee to review and reconcile the model chapter bylaws created by Mark Glogowski with those created by Blay Tarnoff, appointing Jim Rosenbeck as chair and granting him the power to appoint members and fill vacancies,** was debated and passed.

Motion by Gregg Fort to **appoint the Onondaga County chapter to host the 2017 annual convention** was debated and passed.

Motion to **grant the Chair the authority to appoint special committees with no power, to report on matters to be determined by him,** was debated and passed.

Motion by Brian Waddell to **revoke the charter of the Queens County Organization for violation of the LPNY Bylaws by continuing to maintain a non-LPNY member as chair despite repeated admonition** was debated and passed.

Motion by Brian Waddell to **appoint Elliot Axelman Temporary County Chair of Queens County** was debated and passed.

Motion by Mike Dowden to **authorize Treasurer Mike Dowden to spend up to \$20 per year to secure the LPNY.us internet domain** passed without debate.

Per standing rule, the next meeting will be held by teleconference the second Sunday of the month, the first being in a holiday weekend, on January 8, 2017 at 8 pm. The meeting was adjourned at 22:20.

Blay Tarnoff, Secretary
January 20, 2017