

**Minutes of the March 5, 2017 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, Political Director
Blay Tarnoff, Secretary
Michael Dowden, Treasurer
Chris Edes, At Large, IT Committee, 2014 Candidate for Lieutenant Governor
Michael McDermott, At Large, 2014 Candidate for Governor
Mark Potwora, At Large
Aaron Commey, At Large
Thomas Timmons, Capital District
Andrew Kolstee, Chautauqua County, Communications Committee, Strategic Planning Committee
Steve Becker, Greater Rochester
Jan-Erik Janson, Hudson Valley
Ron Litchman, Manhattan
Gregg Fort, Otsego County, Finance Director, Fundraising Committee
Hesham El-Meligy, Staten Island
Jim Harris, Suffolk County, Budget Committee
Jessica Sarolli, Westchester County

Members not in attendance

Chris Padgett, At Large, Elections Campaign Committee, 2016 National Platform Committee Representative
Gary Popkin, Brooklyn
Edward Garrett, Erie County
Lisa Whitehead, Genesee County
Justin Dilgard, Livingston County
Chris Garvey, Nassau County
Jeff Manning, Niagara County
Jason Alexander, Onondaga County
Ryan Roberts, Warren County

Observers

Lora Newell, Schoharie County TCC
Christopher Hollinger, Manhattan member

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

Treasurer Michael Dowden issued a Treasurer's Report in writing. Motion by the Treasurer to **allocate up to \$1100 to the Treasurer to procure special event insurance** passed without debate.

Budget Committee chair Jim Harris issued a report and offered the following resolution, which was debated and passed:

The State Committee hereby approves as the 2017 budget the EXPENSES section of the LPNY -- 2017 Budget document (Exhibit 1) through the CORE, FIXED EXPENSES line item, such budget detailing expected expenses only and not being an authorization to allocate funds.

Jim Rosenbeck, chair of the special committee to review and reconcile the model chapter bylaws created by Mark Glogowski with those created by Blay Tarnoff, issued the committee's final report. Motion to **adopt as a bylaws template for new County Organizations to use if desired, the County Organization Model Bylaws document passed by the special committee to review and reconcile the model chapter bylaws created by Mark Glogowski with those created by Blay Tarnoff**, passed without debate.

Motion by Andrew Kolstee to **allow Andrew Kolstee to access the list of members for an appeal to populate the positions described in the LPNY Divisional Structure Proposal document** passed without debate.

Political Director Brian Waddell issued a report. Chapter Development Committee chair Jim Rosenbeck issued a report. IT Committee chair Chris Edes issued a report. Communications Committee chair Andrew Kolstee issued a report. Strategic Planning Committee chair Andrew Kolstee issued a report. Fundraising Committee chair Gregg Fort issued a report. Reports were issued by ad hoc committees. County Organization representatives or other observing members issued reports for Capital District, Greater Rochester, Manhattan, Staten Island, and Westchester. Schoharie County TCC Lora Newell issued a report.

Per standing rule, the next meeting will be held by teleconference on April 2, 2017 at 8 pm. The meeting was adjourned at 22:00.

Blay Tarnoff, Secretary
March 6, 2017

Exhibit 1

LPNY – 2017 Budget

Category	Amount (Annual)	Comments
INCOME		
Dues		
Donations		
Other		
TOTAL INCOME	\$9,000.00	based on historical data
EXPENSES		
BKFEE (Bank Fees)		
Credit Card Merchant Account	\$800.00	
Bank Fees – Other	\$0.00	
OFFICE Expenses		
Grasshopper (telephone)	\$366.00	
WebEx (video conference)	\$828.00	single annual payment (October)
OTHER		
Insurance – special events	\$990.00	single annual payment (April)
CORE, FIXED EXPENSES	\$2,984.00	
CMAIL (Campaign Mail)	\$3,500.00	mailings – fund raising, membership, other
POSTA (Postage)	\$2,500.00	mailings – fund raising, membership, other
REMB (Reimbursement)	\$1,200.00	chairman's administrative expenses
CNTRB (Political contributions)		
Petitioning	\$1,200.00	already made YTD
Petitioning	TBD	set-aside for all remaining funds
PROFL (Professional services)	\$0.00	<i>pending response from LPNY atty</i>
VARIABLE EXPENSES	\$8,400.00	
TOTAL EXPENSES	\$11,384.00	
NET INCOME (LOSS)	-\$2,384.00	

Notes:

Capitalized abbreviations are NYSBOE expense categories, per handbook