

**Minutes of the April 3, 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
Chris Padgett, Vice-Chair, Elections Campaign Committee, 2016 National Platform Committee
Representative
Jim Rosenbeck, Vice-Chair, Chapter Development Committee
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Kevin Wilson, At Large, Budget and Strategic Planning Committee
Phil Ricci, At Large
Chris Garvey, At Large
Mark Axinn, Immediate Past Chair
Thomas Timmons, Capital District Representative
Andrew Kolstee, Chautauqua County Representative
Edward Garrett, Erie County Representative
Mark Potwora, Genesee County Representative
Steve Becker, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Michael Dowden, Nassau County Representative
Hesham El-Meligy, Staten Island Representative
Jim Harris, Suffolk County Representative

Members not in attendance

Chris Edes, At Large, Webmaster/Web Editor, Communications and Media Committee, Candidate for
Lieutenant Governor
Robert Porter, At Large
Gary Popkin, Brooklyn Representative
Rob Power, Manhattan Representative
Steve Walsh, Niagara County Representative
John Clifton, Queens Representative, Political Director, Candidate for Comptroller

Observers

Justin Dilgard, Livingston County TCC
Charles Millar, Oneida County TCC
Shawn Hannon, Onondaga County TCC
Rich Purtell, Tioga County TCC

The meeting was called to order by Chair Mark Glogowski at 20:15. The minutes of the previous State Committee meeting of March 6, 2016 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Glogowski issued a Chair's report. Treasurer Gary Triestman issued a Treasurer's Report. Immediate Past Chair, 2016 Convention Program Committee chair and Convention Arrangements Committee chair Mark Axinn issued a report on this year's petitioning requirements and the state of preparation for the annual convention. Chapter Development Committee chair Jim Rosenbeck issued a report. Budget and Strategic Planning Committee Chair Kevin Wilson issued a report. Elections Campaign Committee Chair Chris Padgett issued a report.

Motion by Kevin Wilson to allocate \$5000 to produce a professional live streaming presentation of the debate at the 2016 annual convention was debated and failed 7-9 by counted vote.

Livingston County Temporary County Chair Justin Dilgard gave a presentation and answered questions on the organization of Livingston County. Motion to **charter the LPNY Livingston County Chapter as a County Organization covering Livingston County and seceding from the Greater Rochester Libertarian Party contingent upon its bylaws being amended within 30 days to allow LPNY members who reside in Livingston County to join as full members** was debated and passed as amended.

Motion to **remove the following members as Temporary County Chairs for having ceased efforts to organize their respective counties:**

Jack Roque	Chenango County
Patrick Rigney	Otsego County
Brian MacRae	Rockland County
Brent Pryslopski	Steuben County
Joe Mainville	Tompkins County

passed without debate.

Motion to **approve the document of proposed amendments to the Bylaws and the official notice of such proposed amendments, previously published to the State Committee list on March 9, 2016,** passed without debate.

Motion to **accept the resignation of Gary Donoyan and appoint Chris Garvey Chair of the Resolutions Committee of the 2016 annual convention** passed by unanimous consent. Secretary Blay Tarnoff announced that he had **appointed Cameron Weber Sergeant-At-Arms of the 2016 annual convention** pursuant to the authority granted the Secretary at the February 21, 2016 meeting to make such appointment.

Motion to **adopt the following standing rules:**

- **Officer appointments shall expire at the end of the first State Committee meeting held after each annual convention unless renewed at that meeting.**
- **Standing committee appointments shall persist until changed by the appointing power.**

passed without debate.

Per the Bylaws, the next meeting will be held in person immediately following the annual convention on April 30, 2016. The meeting was adjourned at 22:24.

Blay Tarnoff, Secretary
April 4, 2016