

Minutes for the Regular Meeting
The Interim State Committee of the Libertarian Party of New York
Held on Sunday, December 15, 2019 at 7:00 pm by teleconference.

The meeting was called to order at 7:01 pm by Jim Rosenbeck, Chairman.

In attendance

Jim Rosenbeck

Tony D'Orazio

Tucket Coburn

Fred Cole

Lora Newell

Mike Arcati

Todd Haggarty

Jeff Motta

Gary Popkin

Mark Potwora

Duane Whitmer

Steve Becker

The Chairman determined majority being present, there was a quorum to proceed.

Chairman's Report

The Chairman reported that Mark Sargent resigned the ISC seat for Judicial District 1.

The Chairman also reported that the FLP chair has offered to let the ISC to take over their mailing permits. Motion by Mr. Haggarty, seconded by Ms. Newell, to postpone making a decision on this until the January meeting.

Motion by Gary Popkin to amend the main motion to appoint someone to investigate and report back to the committee. The amendment failed for lack of a second.

The main motion passed 7-4.

Without objection, the Chairman allowed Ilya Schwartzburg to report on the conference with Oliver Hall from LP National and the situation regarding ballot access changes.

Secretary's Report

The secretary moved to waive the reading of the 11/11/19 minutes and approve them as written. The motion passed on a voice vote.

Finance Committee Report

Ms. Newell reported that the checking account balance as of 12/15/19 was \$14,774.65. The monthly income and expenditures are included in the report received by the ISC.

Outreach Report

Mr. Potwora moved to charter Columbia County as an ICO. The motion passed on a voice vote.

Public Engagement Team Report

Ms. Bittner reported that the party's press release was picked up by media outlets. Current enrollments are now 13,634. The email list has 4,327 people. The Facebook page has surpassed 8,000 members.

New Business

Motion by Mr. Coburn to create an IT committee for purposes of dealing with the website and email addresses, and solicit applications for a chair, with a chairman to be appointed at the next meeting. Seconded by Mr. Minogue. The motion passed on a voice vote.

Upon the recommendation of the New York County Chair, Mr. Cole moved to appoint Ilya Schwartzburg to the vacant seat on the ISC. Seconded by Mr. Bell. The motion passed on a voice vote.

Meeting adjourned at 8:39 pm.

The meeting minutes were prepared by Fred Cole.