

**Minutes of the June 4, 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, Administrative Director
Jim Rosenbeck, Vice-Chair, 2018 National Platform Committee Representative
Brian Waddell, Vice-Chair, Political Director
Blay Tarnoff, Secretary
Michael Dowden, Treasurer
Michael McDermott, At Large, 2014 Candidate for Governor
Mark Potwora, At Large, 2018 National Credentials Committee Representative
Aaron Commey, At Large
Shawn Hannon, At Large
Tony D'Orazio, At Large
Gary Popkin, Brooklyn
Sue Parvis, Capital District
Andrew Kolstee, Chautauqua County, Communications Director
Kevin Cruver, Erie County
David Olsen, Genesee County
Jan-Erik Janson, Hudson Valley
Justin Dilgard, Livingston County
Christopher Hollinger, Manhattan
Sean Phelan, Monroe County
Chris Garvey, Nassau County
Milva Dordal, Onondaga County
Gregg Fort, Otsego County, Finance Director
Jim Harris, Suffolk County
Rich Purtell, Tioga County

Members not in attendance

Chris Padilla, Queens County
Hesham El-Meligy, Staten Island
Ryan Roberts, Warren County

Observers

Nate Dinet, Outreach Director
Brandon Lyon, Fulton County TCC
Chris Schmidt, Washington County TCC
James Wanke, Wyoming County TCC
Aram Fuchs, Westchester member

The meeting was called to order by Chair Mark Glogowski at 20:00. The minutes of the annual convention held April 29, 2017 and of the State Committee meeting held immediately afterward and of the previous State Committee meeting of April 2, 2017 were approved without reading upon prior publication to the State Committee email list.

Treasurer Michael Dowden issued a Treasurer's Report in writing.

Administrative Director Mark Glogowski issued a report. Motion to **appoint Michael Dowden chair of the IT Committee, constitute a standing Historical Committee and appoint Jim Rosenbeck and Andrew Kolstee as members, and appoint Andrew Kolstee chair of the**

Strategic Planning Committee passed without debate. Motion to **appoint Brian Waddell as chair and Jim Rosenbeck and Gregg Fort as members to a special committee to vet candidates in the northern part of the state and report at the next meeting** passed without debate.

Nate Dinot made a presentation regarding his plans and qualifications as Outreach Director. Motion to **appoint Nate Dinot Outreach Director**, postponed from the previous meeting, passed without debate. Motion to **constitute a standing Youth Outreach Committee and appoint Shawn Hannon as chair, and appoint Jim Rosenbeck chair of the Chapter Development Committee** passed without debate.

Political Director Brian Waddell issued a report. Motion to **appoint Brian Waddell Treasurer of the external LPNY Petitioning Committee** passed without debate.

Motion to **appoint Jim Rosenbeck 2018 National Platform Committee Representative to the national convention and Mark Potwora 2018 National Credentials Committee Representative to the national convention** passed without debate.

The following motion by Mark Glogowski:

In any county where a Temporary County Chairman has been assigned, any individual who pays the \$25 LPNY membership fee shall not have to pay another LPNY membership fee until the close of the year of the county's inaugural convention. This waiver of the LPNY membership fee shall apply exclusively to, and retroactively to, individuals in counties with TCCs and only to those individuals who attend the inaugural convention of their county's chapter. This waiver does not apply to those who desire to attend the LPNY Annual Convention as a participant eligible to be empowered to vote. LPNY Annual Convention attendees must pay the current year's LPNY dues.

was debated and failed. Motion by Chris Garvey to record in the minutes that one of the reasons given in the debate of the previous motion was that this motion is not necessary because it can be done on an ad hoc basis at any time for any chapter failed without debate.

Motion to **authorize the Treasurer to send a list of LPNY members' names, addresses, phone numbers, email addresses, and dues status to the chair of the Fundraising Committee and to authorize the Fundraising Committee to send that list to any LPNY vendor necessary to complete its fundraising task** passed without debate.

Motion by Chapter Development Committee chair Jim Rosenbeck to **de-charter County Organization Niagara County** passed without debate.

Finance Director Gregg Fort issued a report. Communications Director Andrew Kolstee issued a report, which included a presentation by Mike Dowden on a new email system for the State Committee. Representative to the State Committee from the conditionally chartered Westchester County Organization Aram Fuchs issued a report. Chapter Development Committee chair Jim Rosenbeck issued a report on organizing efforts in Steuben, in the absence of Steuben TCC Peter

Olausson. Fulton TCC Brandon Lyon issued a report. Washington TCC Chris Schmidt issued a report. County Organization representatives or other observing members issued reports for Brooklyn, Chautauqua, Erie, Genesee, Hudson Valley, Livingston, Manhattan, Monroe, Nassau, Onondaga, Otsego, Suffolk, and Tioga.

Per standing rule, the next meeting will be held by teleconference on July 2, 2017 at 8 pm. The meeting was adjourned at 22:10.

Blay Tarnoff, Secretary
June 14, 2017