MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON MONDAY, JULY 19, 2021 ON THE ZOOM MEETING APP

MEMBERS PRESENT

William Cody Anderson, Chair
Anthony D'Orazio, 1st Vice-Chair
Duane J. Whitmer, 2nd Vice-Chair
Andrew M. Kolstee, Secretary
Lora L. Newell, Treasurer
Robert M. Arrigo, Member-At-Large
Gabrielle S. Cordova, Member-At-Large
Pietro S. Geraci, Member-At-Large
Paul M. Grindle, Member-At-Large
Richard F. Purtell, Member At-Large

OBSERVERS

James M. Dayton, Judicial District 7 Richard Bell, Judicial District 13 Ripley G. Hathaway, Columbia County Vice-Chair Jan-Erik Janson, Ulster County Treasurer

The meeting was called to order at 8:39 p.m. by William Cody Anderson, Chair. Secretary Andrew Kolstee determined that a quorum was present.

The Chair issued welcoming remarks.

Motion by Andrew Kolstee to waive reading and approve the minutes of the June 14, 2021 Meeting of the Executive Committee was seconded by Anthony D'Orazio and passed by voice vote.

Motion by Andrew Kolstee to accept the resignation of David Fite as County Contact of Oswego County on June 16, 2021 was seconded by Gabrielle Cordova and passed by voice vote.

Motion by Andrew Kolstee to appoint Jeffrey Bradley as County Contact of Yates County was seconded by Robert Arrigo and passed by voice vote.

Motion by Lora Newell to authorize an expenditure of three thousand four hundred sixty-six dollars and seventy-two cents (\$3,466.72) to the Desmond Hotel in Albany, New York was seconded by Anthony D'Orazio and passed by voice vote.

Fundraising Committee Co-Chair Lora Newell reported that \$8,994.05 was raised at the fundraiser for a profit of \$5,527.33.

Motion by Richard Purtell to approve a reimbursement of \$450.00 to William Cody Anderson \$450.00 for the purchase of the services of Bill Hardy, the DJ for the fundraiser, was seconded by Lora Newell and passed by voice vote.

Motion by Richard Purtell to approve a reimbursement of \$86.30 to Lora Newell for the sponsorship banner for the fundraiser was seconded by Anthony D'Orazio and passed by voice vote.

Motion by Lora Newell to adjourn was seconded by Paul Grindle and passed without debate.

The meeting was adjourned at 9:12 p.m.

Andrew Martin Kolstee, Secretary