## MINUTES OF THE MEETING OF THE IT COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON WEDNESDAY, JANUARY 19, 2022 ON THE ZOOM MEETING APP

## MEMBERS PRESENT

Andrew Kolstee, Chair Justin Carman\* Anthony D'Orazio Jeffrey Denecke\* Paul Grindle Arthur Sintef

## **MEMBERS ABSENT**

William Cody Anderson

(\*) Justin Carman and Jeffrey Denecke were appointed to the committee during the meeting.

The meeting was called to order at 7:06 p.m. by Andrew Kolstee, Chair.

Prospective committee members Justin Carman and Jeffrey Denecke introduced themselves and their IT backgrounds.

Andrew Kolstee reviewed the draft IT Committee report for the next meeting of the State Committee.

Motion by Anthony D'Orazio to recommend to the State Committee that all internal communications conducted by the Libertarian Party of New York Executive Committee, State Committee, and its subcommittees must be conducted through official National, State, or County Libertarian Party email addresses starting May 1, 2022 was seconded by Paul Grindle and passed by voice vote.

Andrew Kolstee gave a brief presentation on CiviCRM and the limitations and issues were discussed at length. Alternatives were also discussed.

Motion by Anthony D'Orazio to appoint Justin Carman and Jeffrey Denecke as members of the IT Committee was seconded by Paul Grindle and passed by voice vote.

Motion by Anthony D'Orazio to **adjourn** was seconded by Paul Grindle and passed by voice vote.

The meeting was adjourned at 7:56 p.m.

Andrew Martin Kolstee, Chair