

Minutes for the Regular Meeting
The Interim State Committee of the Libertarian Party of New York
Held on the evening of Sunday July 28, 2019 via teleconference

The meeting was called to order at 7:05 pm by Jim Rosenbeck, Chairman.

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

Present at the meeting:

James Rosenbeck
Anthony D'Orazio
Tucker Coburn
Fred Cole
Lora Newell
Michael Arcati
Mark Glogowski
Alyce Auman
Jason Loveland
Jeffrey Motta
Millie Dordal
Mark Potwora
Jim Harris

The Chairman began the meeting with a moment of silence for Nick Bell.

Chairman Report

The certificates of nomination are being received without serious issues by local boards of election. The few minor problems have been resolved.

The chair reminded everyone to submit their certificates of nomination by August 17, ahead of the August 18 meeting.

The Chair also asked that members of the ISC donate what they can to the party until our fundraising operations are up and running.

They can send a check to:

LPNY
PO Box 1627
Batavia, NY 14021

Secretary's Report

The secretary reported that the minutes from the previous meeting were not yet ready.

Interim County Organization (ICO) Outreach Report

Mr. Potwora moved to charter Westchester County. The motion passed unanimously.

Mr. Potwora moved to charter Ulster County. The motion passed unanimously.

Mr. Potwora moved to charter Orange County. The motion passed unanimously.

Mr. Potwora moved to charter Bronx County. The motion passed unanimously.

Candidate Vetting Committee Report

Mr. D'Orazio moved to issue certificates of nomination to the following candidates from counties without ICOs:

Dean Michael – Clinton Town Board, Dutchess County

Lori Jiava – Wappinger Town Supervisor, Dutchess County

Mark Rodinaro – Legislature District 7, Schuyler

Gary L. Gray – Legislature District 8, Schuyler

Robert Shipley – Waterloo Supervisor, Seneca County

Ann Prusinski – Fallsburg Town Board, Sullivan County

Brett Tracy – Auburn Mayor, Cayuga County

The motion passed on a voice vote.

Mr. D'Orazio moved to issue certificates of nomination to:

Michael A. Korchak – Broome County District Attorney

Mr. Loveland moved to amend to require physical verification of his change of voter enrollment the candidate. Seconded by Mr. Coburn. The amendment passed on a voice vote.

The main motion passed on a voice vote.

Mr. D'Orazio also moved to issue certificates to the following candidates, already duly nominated by the Onondaga County ICO without further debate:

Ryan McMahan – Executive

Matt Beadnell – Comptroller

Courtney Hills – Legislature, 8th District

John McBride – Legislature, 11th District

Jason Zeigler – Syracuse City Council At Large

Thomas Babilon – Syracuse City Council At Large

William Martin – Syracuse City Council 2nd District

Nicholas Paro – Salina Councilor 1st Ward

Dawson Brown – Geddes Town Supervisor

Marc Buselli – Geddes Town Council

Michael Becallo – Cicero Town Council

The motion passed on a voice vote.

Mr. D’Orazio also moved to issue certificates to the following candidates, already duly nominated by the Suffolk County ICO without further debate:

Stephen Flotteron – Legislature District 11

Robert Trotta – Legislature District 13

Kevin McCaffrey – Legislature District 14

Hector Gavilla – Legislature District 16

Garrett A. Chelius – Legislature District 18

Patrick Willian Deegan Jr. – Huntington Town Council

Alex D. Gregor – Southampton Town Supervisor

Hannah Pell – Southampton Town Board

Lisa R. Rana – East Hampton Town Justice

Junie Legister – Brookhaven Town Supervisor

The motion passed on a voice vote.

Treasurer Report

Ms. Newell reported that the ISC has yet to receive funds from the FLP state committee. The debit card has been received. The Grasshopper account has been changed over. A statement is expected in the near future, with PayPal issues to be soon resolved, meaning there will soon be a PayPal button on the website.

Fundraising Subcommittee Report

Mr. Harris reported the committee met on July 21. Objectives were set. The first fundraising letter has been prepared. They plan to deposit the first funds by the end of August.

Mr. Rosenbeck reported that the first letter was waiting for the PayPal button to be ready.

FLP Liaison Subcommittee Report

Ms. Dordal said she would contact Duane Whitmer about the check from the FLP committee.

Mr. Potwora asked if Dr. Glowgowski could update the ISC on what is going on with the FLP. Dr. Glowgowski reported that the check is in the mail and that the transfer of assets is almost complete.

Platform Committee Report

Mr. Motta reported that there is a working document which will likely be presented to the ISC at the next meeting.

New Business

Mr. Loveland spoke about an issue with LPedia.

Dr. Glogowski moved that Andrew Kolstee be censure for comments on the history of the LPNY on LPedia and that the Chairman appoint someone to make edits on behalf of the LPNY. Seconded by Mr. Potwora. The motion failed.

Mr. D'Orazio moved that the Chair be empowered to appoint someone to monitor LPedia and edit if necessary. Seconded by Mark Potwora. The motion failed 7-6.

Meeting adjourned at 8:22pm.

The meeting minutes were prepared by Fred Cole.