## MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON MONDAY, JANUARY 10, 2022 ON THE ZOOM MEETING APP

## MEMBERS PRESENT

William Cody Anderson, Chair Anthony D'Orazio, 1<sup>st</sup> 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

## **MEMBERS ABSENT**

Duane J. Whitmer, 2<sup>nd</sup> Vice-Chair

## **OBSERVERS**

Brian L. Wells, Judicial District 4 Christopher M. Olenski, Judicial District 6

James M. Dayton, Judicial District 7

Fredy O. Calvache, Judicial District 12

Jennifer O'Connor, Rensselaer County Contact

Joseph J. Colon, Sullivan County Contact

Justin N. Carman, 2022 National Convention Credentials Representative

Steven J. Greene, Warren County Potential County Contact

The meeting was called to order at 8:01 p.m. by William Cody Anderson, Chair. Secretary Andrew Kolstee conducted a roll call and determined that a quorum was present.

Motion by Anthony D'Orazio to appoint Richard Purtell as chair of the Statewide Candidates Exploratory Committee was seconded by Paul Grindle and passed by voice vote.

Andrew Kolstee indicated that three people were interested in joining the Statewide Candidates Exploratory Committee: Carina, Arman Ahmed, and Michael Rebmann. Richard Purtell will reach out to the volunteers.

William Cody Anderson indicated that the Holiday Inn Express on Wolf Road in Albany charge \$500 per day for the conference room, plus a 20% service fee and tax. This includes audio/video and projector. Coffee is an additional \$25 per gallon. The room rate is \$100 per night and 30 rooms were blocked for the event.

Motion by Richard Purtell to authorize the Chair to sign the contract for the Holiday Inn Express on Wolf Road in Albany, New York for the Statewide Candidates Nominating Convention and authorize an expenditure of up to one thousand seven hundred (\$1,700.00) to the Holiday Inn Express on Wolf Road in Albany, New York for the Statewide Candidates Nominating Convention was seconded by Pietro Geraci and passed by voice vote.

Motion by Andrew Kolstee to appoint Christopher Lyndaker as County Contact of Lewis County for a three-month term set to expire on April 10, 2022 was seconded by Robert Arrigo and passed by voice vote.

Motion by Andrew Kolstee to appoint Matthew Guilianelli as County Contact of Oneida County for a three-month term set to expire on April 10, 2022 was seconded by Anthony D'Orazio and passed by voice vote.

William Cody Anderson indicated that he was contacted by Tucker Coburn who is interested in becoming a member of the Petitioning Committee.

Motion by Paul Grindle to adjourn was seconded by Lora Newell and passed by voice vote.

The meeting was adjourned at 8:15 p.m.

Andrew Martin Kolstee, Secretary