

**Minutes of the November 1, 2015 meeting of the State Committee
of the Libertarian Party of New York
held at the Radisson Hotel, 200 Genesee St., Utica
and by internet and telephone conference**

Members in attendance

Mark Glogowski, Chair
Jim Rosenbeck, Vice-Chair, Chapter Development Committee
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Kevin Wilson, At Large, Budget and Strategic Planning Committee
Brian Waddell, At Large, Elections Campaign Committee
Phil Ricci, At Large, Communications and Media Committee
Chris Edes, At Large, Webmaster/Web Editor, Candidate for Lieutenant Governor
Gary Popkin, Brooklyn Representative
Thomas Timmons, Capital District Representative
Andrew Kolstee, Chautauqua County Representative
Edward Garrett, Erie County Representative
Mark Potwora, Genesee County Representative
Jan-Erik Janson, Hudson Valley Representative
Gary Donoyan, Nassau County Representative, LPNY Attorney
Steve Walsh, Niagara County Representative
Hesham El-Meligy, Staten Island Representative
Jim Harris, Suffolk County Representative

Members not in attendance

Chris Padgett, Vice-Chair, 2016 National Platform Committee Representative
Robert Porter, At Large
Mark Axinn, Immediate Past Chair
Steve Becker, Greater Rochester Representative
Helene Jnane, Manhattan Representative
John Clifton, Queens Representative, Political Director, Candidate for Comptroller
Chris Laing, Saratoga Representative

Observers

Kimberly Richards, Niagara County member
Rich Purtell, Tioga County TCC
Deborah Kerr-Rosenbeck, Genesee County member
Carmelin Mitchell, Nassau County member
Charles Millar, Oneida County TCC
Shawna Cole, Broome County TCC

The meeting was called to order by Chair Mark Glogowski at 12:20. The minutes of the previous State Committee meeting of October 4, 2015 were approved with waived reading upon prior publication to the State Committee email list.

Motion to **appoint Thomas Rossman Temporary County Chair of Westchester County** was debated and passed with 8 in favor and 7 against. Motion to **remove Wesley Meadows as Temporary County Chair of Wayne County** passed without debate. Motion to appoint Jeff Worcester Temporary County Chair of Wayne County was postponed to the next meeting.

Chair Mark Glogowski made a presentation on the importance of increasing Libertarian Party enrollment.

Communications and Media Committee Chair Phil Ricci made a presentation on how to achieve party growth.

Motion by Tom Timmons to **hold 2016 Annual Convention on the last Saturday in April 2016** was debate and passed.

Motion by Jim Harris to **hold 2016 Annual Convention in the Greater Albany area** was debated and passed.

Motion by Kevin Wilson to **grant the Chair the authority to appoint a 2016 Convention Committee** passed without debate.

Motion to **create a Bylaws Committee consisting of Kevin Wilson, Kim Richards, Blay Tarnoff, Jim Rosenbeck, Charles Millar, Gary Donoyan, Shawna Cole, and Brian Waddell with power to choose its own officers** passed without debate.

Per standing rule, the next meeting will be held by teleconference on Sunday December 6, 2015 at 8 pm. The meeting was adjourned at 16:55.

Blay Tarnoff, Secretary
November 5, 2015