Minutes for the Regular Meeting The Interim State Committee of the Libertarian Party of New York

Held by teleconference on the evening of Sunday July 14, 2019

The meeting was called to order at 7:03 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
Steven Becker
Jason Loveland
Jeffrey Motta
Ilya Schwartzburg
Mark Potwora

Secretary's Report

Jim Harris

The secretary moved to waive the reading of the minutes from the 6/30/19 meeting. This was approved unanimously.

Chairman Report

The Chair reported on the last state committee meeting of the Free Libertarian Party, Inc. The corporation voted to change its name to the Libertarian Advocates of New York (LANY).

The corporation also voted to offer most of its IP to the ISC. This included the Mail Chimp email account, which the chairman recommends the ISC accept. It also includes the Grasshopper account, the Chairman recommended the ISC accept both accounts. Otherwise they will expire as of August 4.

So moved by Mr. Harris, seconded by Mr. Potwora. The motion passed unanimously.

The Chairman also mentioned that the corporation voted to donate \$1,000 to the ISC.

The Chairman mentioned that the corporation will maintain the Facebook discussion group. However, the main Facebook page will go to the ISC. Motion by Jason Loveland to keep Kari Bittner and Craig Miles as administrators of the page, seconded by Lora Newell. The motion passed unanimously.

The ISC has also been offered the Twitter, SnapChat, and Instagram accounts. Motion by Jeff Motta to accept them, seconded by Jason Loveland. The motion passed unanimously.

The website is already being transferred over to the ISC. The Chair asked for volunteers to manage the website. Motion by Mr. D'Orazio to accept the website from the corporation, seconded by Ms. Newell. The motion passed unanimously.

The ISC has also been offered the email addresses from LP National. The Chair will be speaking with a representative from LP National later in the week and will report at the next meeting.

The Chair also spoke about the need to create a fundraising committee in the near future.

Candidate Vetting Committee Report

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

Robert Massarini - Union Springs Town Supervisor, Cayuga County

Chris Novak - Palatine Town Council, Montgomery County

Tim Julian - Oneida County Legislature

Camille Linson - Philipstown Town Justice, Putnam County

The motion passed unanimously.

Mr. D'Orazio also moved to issue certificates to the following candidates, already duly nominated by the Nassau County ICO:

Francis X. McQuade - Nassau County DA

Blay Tarnoff - Nassau County Legislature District 11

Jake Gutowitz - Nassau County Legislature District 13

Jonathan Gunther - Nassau County Legislature District 15

Diane Madden - Hempstead Town Supervisor

David P. Redmond - North Hempstead Town Supervisor

Gary Donoyan - North Hempstead Town Council District 6

Howard Rabin - Oyster Bay Town Council

Christopher P. Garvey - Supreme Court Justice 10th Judicial District (Nassau & Suffolk) The motion passed on a voice vote.

Mr. D'Orazio also moved to issue certificates to the following candidates, already duly nominated by the Chautauqua County ICO:

Ryan Sanders - Sherman Village Trustee

Andrew Liuzzo - Jamestown Mayor

Raven Mason-Thompson - Jamestown City Council At Large

Anthony Dolce - Jamestown City Council Ward 2

Brittnay Spry - Jamestown City Council Ward 4

Dennis Welka - Dunkirk City Council Ward 1

Rudy Mueller - Busti Town Supervisor

Russell Payne - Carroll Town Supervisor

Daniel Heitzenrater - Ellicott Town Council Ward 4

Susan Baldwin - Villenova Town Council

John Dudley Robinson - Villenova Town Council

Ronald P. Hall - Chautauqua County Legislator District 1

Christopher Schaeffer - Chautauqua County Legislator District 3

Terry Niebel - Chautauqua County Legislator District 5

William J. Ward - Chautaugua County Legislator District 18

The motion passed unanimously.

Mr. D'Orazio also moved to issue certificates to the following candidates, already duly nominated by the Monroe County ICO:

Matthew Rosenbaum - Superior Court Judge District 7

Patricia J. Groenendall – Hamlin Town Clerk

The motion passed unanimously.

Mr. D'Orazio suspended his report to move on to the ICO Outreach Report.

Interim County Organization (ICO) Outreach Report

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

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

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

Mr. Potwora concluded his report and Mr. D'Orazio resumed his report.

Mr. Loveland also moved to issue certificates to the following candidates, already duly nominated by the Otsego County ICO:

Andrew Jame Gordon Hamill IV – Maryland Town Council

Wilson P. Wells – Legislature District 14

The motion passed unanimously.

Treasurer Report

Ms. Newell reported that a bank account has been established at Key Bank. Online banking was also established, as was a PayPal account. The latter will be able to accept

Received a new ID number from the Board of Elections and made July campaign finance reporting. The balance is \$25, which was donated by Ms. Newell to get things established.

The Chair spoke to the enormous amount of work put in by the treasurer in the last few weeks.

The Chair mentioned that if any member of the committee wanted to donate to the party, they can send a check to:
LPNY

PO Box 1627 Batavia, NY 14021

Old Business

Motion by Mr. Cole to create a Platform Committee with Jeff Motta as chair with the power to fill vacancies on that committee. Seconded by Lora Newell. The motion passed unanimously.

New Business

Mr. McDermott reported about his local convention in Suffolk County and will be submitting paperwork. He wanted to thank everyone for their cooperation.

Motion by Mr. Harris to create a Fundraising Committee with himself as chairman, seconded by Lora Newell. The motion passed unanimously.

Meeting adjourned at 8:13pm.

The meeting minutes were prepared by Fred Cole.