

**Minutes of the September 11, 2016 Meeting of the State Committee
of the Libertarian Party of New York
held by WebEx and telephone conference call**

Members in attendance

Mark Glogowski, Chair
Jim Rosenbeck, Vice-Chair, Chapter Development Committee
Brian Waddell, Vice-Chair
Blay Tarnoff, Secretary
Michael Dowden, Treasurer
Michael McDermott, At Large, 2014 Candidate for Governor
Mark Potwora, At Large
Aaron Commey, At Large
Thomas Timmons, Capital District Representative
Andrew Kolstee, Chautauqua County Representative
Lisa Whitehead, Genesee County Representative
Steve Becker, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Justin Dilgard, Livingston County Representative
Rob Power, Manhattan Representative
Chris Garvey, Nassau County Representative
Jason Alexander, Onondaga County Representative
Hesham El-Meligy, Staten Island Representative
Jim Harris, Suffolk County Representative, Budget and Strategic Planning Committee

Members not in attendance

Chris Padgett, At Large, Elections Campaign Committee, 2016 National Platform Committee Representative
Chris Edes, At Large, Communications and Media Committee, 2014 Candidate for Lieutenant Governor
Gary Popkin, Brooklyn Representative
Edward Garrett, Erie County Representative
Jeff Manning, Niagara County Representative
John Clifton, Queens Representative, 2014 Candidate for Comptroller
Ryan Roberts, Warren County Representative

Observers

M Carling, Parliamentarian
Gregg Fort, Otsego County TCC
Rich Purtell, Tioga County TCC
Anthony Verna, Westchester County LP Representative

The meeting was called to order by Chair Mark Glogowski at 20:03. The minutes of the previous State Committee meeting of August 7, 2016 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Glogowski issued a Chair's Report. Treasurer Michael Dowden issued a Treasurer's Report in writing. Chapter Development Committee Chair Jim Rosenbeck issued a report. Communications and Media Committee member Andrew Kolstee issued a report. County Organization representatives or other observing members issued reports for Capital District, Chautauqua, Genesee, Greater Rochester, Hudson Valley, Livingston, Manhattan, Nassau, Onondaga, Staten Island, and Suffolk.

Motion by the Treasurer to **rescind the motion passed at the last meeting to allocate up to \$9000 to the Petition Committee for past petition expenses** passed by 2/3 majority without

debate. Motion by the Treasurer to **retroactively grant \$1500 sent on August 17, 2016 to the Onondaga County LP to represent the LPNY at the State Fair** passed without debate.

Per standing rule, the next meeting will be held by teleconference the third Sunday of the month, the first and second being in holiday weekends, on October 16, 2016 at 8 pm. The meeting was adjourned at 21:54.

Blay Tarnoff, Secretary
September 13, 2016