

**MINUTES OF THE MEETING OF THE  
LOCAL AFFILIATE DEVELOPMENT COMMITTEE  
OF THE LIBERTARIAN PARTY OF NEW YORK  
HELD ON TUESDAY, DECEMBER 28, 2021 ON THE ZOOM MEETING APP**

**MEMBERS PRESENT**

Robert Arrigo, Chair  
Andrew Kolstee, Secretary  
William Cody Anderson  
Pietro Geraci  
Francis Law\*

**MEMBERS ABSENT**

James Dayton  
William VanHelmnd

(\*) Francis Law was appointed to the committee during the meeting.

The meeting was called to order at 8:06 p.m. by Robert Arrigo, Chair. Secretary Andrew Kolstee conducted a roll call and determined that a quorum was present.

Motion by Andrew Kolstee to **waive reading and approve the minutes of the June 8, 2021 meeting of the Local Affiliate Development Committee** was seconded by Pietro Geraci passed by voice vote.

Motion by Andrew Kolstee to **recommend a Matching Funds Program for Developing Unorganized Counties outlined as follows** was seconded by James Dayton and passed voice vote.

**Adopt a matching funds program for supporting the development of unorganized counties. The State Committee shall match up to \$250 on all expenditures through December 31, 2022 for unorganized counties once they become a recognized County Affiliate. In order to qualify for matching funds, a county must meet the following requirements:**

- 1. They must become a recognized County Affiliate before January 31, 2023.**
- 2. Provide proof of obtaining an EIN.**
- 3. Provide proof of opening a bank account by providing bank statements.**
- 4. Provide proof of expenditures through receipts, bank statements, and/or online payment processing reports.**

**The State Committee shall make the final decision to disburse funds to qualified County Affiliates formed after January 9, 2022.**

Prospective Committee Member Francis Law introduced himself and addressed the committee.

Motion by Andrew Kolstee to **appoint Francis Law as a member of the Local Affiliate Development Committee pending their acceptance of the appointment** was seconded by Pietro Geraci and passed by voice vote.

William Cody Anderson issued a report on progress in Greene and Herkimer Counties. Andrew Kolstee presented the spreadsheet of County Contacts and progress in other counties was discussed.

Motion by James Dayton to **adopt the following criteria for the renewal of County Contacts: County Contacts must complete the reappointment survey and have held at least one meeting in the three months prior to the expiration of their term** was seconded by Pietro Geraci and passed by voice vote.

Motion by William Cody Anderson to **adjourn** was seconded by James Dayton and passed by voice vote.

The meeting was adjourned at 9:51 p.m.

Andrew Martin Kolstee,  
Secretary