

Libertarian Party of New York

State Committee Meeting – May 6, 2018 – Agenda

8:00 Call to Order Chair, Jim Rosenbeck
Chair's Report

8:10 Quorum Count Secretary, Blay Tarnoff
Secretary's Report
Approval of Minutes
April 21, 2018 (Annual Convention)
April 22, 2018 (State Committee)

8:20 Treasurer's Report Treasurer, Mike Dowden
Motions

8:35 Political Division Director, Rich Purtell
Motion

Motion to **appoint _____, _____, and _____ as the committee on vacancies to appear on the statewide petition.**

8:50 Outreach Division Director, Shawn Hannon
Motions

Motion **to appoint Mark Potwora Chair of the Chapter Development Committee.**
Motion **to appoint Tony D'Orazio Chair of the Youth Outreach Committee.**

9:05 Communications Division Director, Andrew Kolstee
Motions

Motion **to constitute a standing Messaging Committee under the Communications Division.**
Motion **to appoint Kevin Cruver Chair of the Messaging Committee.**

9:25 Administrative Division Director, Jim Rosenbeck
Motions

Motion **to constitute a standing Board of Elections Liaison Committee under the Administrative Division.**
Motion **to appoint Mark Glogowski Chair of the Board of Elections Liaison Committee.**

IT Committee	Chair, Mike Dowden
Volunteer Committee	Chair, Andrew Kolstee
Strategic Planning Committee	Chair, Andrew Kolstee

9:35 Old Business

9:45 New Business/Announcements

10:00 Adjournment