

**Minutes of the October 16, 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
Chris Edes, At Large, Communications and Media Committee, 2014 Candidate for Lieutenant Governor
Michael McDermott, At Large, 2014 Candidate for Governor
Mark Potwora, At Large
Thomas Timmons, Capital District Representative
Edward Garrett, Erie 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
Jeff Manning, Niagara County Representative
Jason Alexander, Onondaga County Representative
Gregg Fort, Otsego County Representative
John Clifton, Queens Representative, 2014 Candidate for Comptroller
Hesham El-Meligy, Staten Island Representative
Jim Harris, Suffolk County Representative, Budget and Strategic Planning Committee
Ryan Roberts, Warren County Representative

Members not in attendance

Chris Padgett, At Large, Elections Campaign Committee, 2016 National Platform Committee Representative
Aaron Commey, At Large
Gary Popkin, Brooklyn Representative
Andrew Kolstee, Chautauqua County Representative
Lisa Whitehead, Genesee County Representative

Observers

M Carling, Parliamentarian
Rich Purtell, Tioga County TCC
James Wanke, Wyoming County TCC

The meeting was called to order by Chair Mark Glogowski at 20:02. The minutes of the previous State Committee meeting of September 11, 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. Budget and Strategic Planning Committee Chair Jim Harris issued a report. Communications and Media Committee Chair Chris Edes issued a report. County Organization representatives or other observing members issued reports for Capital District, Erie, Genesee, Greater Rochester, Hudson Valley, Livingston, Manhattan, Nassau, Niagara, Queens, Onondaga, Staten Island, Suffolk, and Warren.

Motion by the Treasurer to **retroactively approve the payment of \$828 made on October 13, 2016 to Cisco WebEx to continue our subscription to the service through October 10, 2017** passed without debate. Motion by the Treasurer to **reimburse Chair Mark Glogowski \$212.54 for copying, mailing, travel expenses and copies of 2 county BOE lists** passed without debate.

The following resolution offered by the Secretary to resolve an ambiguity in the Bylaws which determined whether the motion to charter County Organization Otsego County would be in order passed without debate:

The State Committee hereby determines that, with regard to the provision in Article III.B.1. of the Bylaws which states, “The geographical unit applying for a County Organization must have held a convention attended by at least seven (7) LPNY members residing therein . . .”, the seven LPNY members referred to in that provision must be members of the LPNY as of the time of application for charter.

Gregg Fort reported on the organization of Otsego County. Motion by Chapter Development Committee Chair Jim Rosenbeck to **charter County Organization Otsego County** passed without debate.

The following resolution offered by Budget and Strategic Planning Committee Chair Jim Harris was debated and failed:

All official actions of the State Committee shall henceforth be exclusively directed toward the goal of achieving 50,000 votes in the next gubernatorial election.

Motion by Michael McDermott to **pay LPNY Attorney Gary Donoyan \$300 for legal expenses related to ballot access** was debated and passed.

Per call of the Chair, the next meeting will be held in person from 10 am until 6 pm on Sunday November 13, 2016 at the Holiday Inn at 2-8 Hawley Street, Binghamton, NY 13901, holidayinnbinghamton.com, (607) 722-1212. The meeting called per standing rule for November 6 was cancelled by unanimous consent. The meeting was adjourned at 22:03.

Blay Tarnoff, Secretary
October 22, 2016