

**Minutes for the Regular Meeting**  
**The Interim State Committee of the Libertarian Party of New York**  
Held on Sunday, March 8, 2020 at 6:00 pm by teleconference.

The meeting was called to order at 6:05 pm by Jim Rosenbeck, Chairman.

In attendance

Jim Rosenbeck

Tony D’Orazio

Tucker Coburn

Fred Cole

Lora Newell

Steve Minogue

Mark Glowgowski

Mike McDermott

Ilya Schwartzburg

Steve Becker

Jeff Motta

Mark Potwora

Millie Dordal

Duane Whitmer

Todd Haggarty

Andrew Hollister

The Chairman determined a majority being present, there was a quorum to proceed.

**Chairman’s Report**

The Chairman reported on the challenge to the ISC and the party rules from members in Nassau. The Chairman also spoke about the timeline for processing Wilson-Pikula requests.

Ms. Newell moved to appoint Mark Potwora to act as liaison to handle Wilson-Pikula requests. Seconded by Mr. Minogue. The motion passed on a voice vote.

The Chairman reported that Mr. Loveland has submitted his resignation. As did Communications Director Kari Bitner. Motion by Ms. Newell, seconded by Ms. Dordal to accept the resignations.

Motion by Mr. Cole to appoint Cody Anderson to fill the ISC seat. Seconded by Ms. Newell.

Motion by Mr. D’Orazio to appoint Rich Purtell. Seconded by Mr. Coburn.

Motion by Mr. D’Orazio, seconded by Mr. Becker to table until later in the meeting. The motion failed 10-4-1.

Cody Anderson was elected to the ISC by a vote of 7-4-4.

Motion by Mr. Cole to appoint Cody Anderson as Communications Director. Seconded by Ms. Newell. The motion passed on a voice vote.

### **Secretary’s Report**

The secretary reported there were no minutes read to be approved at this time.

### **Finance Committee Report**

Ms. Newell reported the current balance \$15,128.43. The other expenditures are included in the finance report.

Motion by Ms. Newell for reimbursement to Fred Cole for \$44.00 for postage and Cody Anderson for Constant Contact for \$200.07, for a total of \$244.07. The motion passed on a voice vote.

Ms. Newell moved to relocate the state post office box to the Albany-area. The motion passed on a voice vote.

### **Fundraising Report**

Mr. Anderson spoke about the change to Constant Contact and the latest fundraising email.

### **Outreach Report**

Mr. Potwora reported on Staten Island’s convention. However their submission was incomplete so they cannot be approved at this time.

### **IT Committee Report**

Mr. Kolstee reported on the most recent IT committee report meeting.

### **At-Large Delegate Naming Committee**

Mr. Cole indicated that the committee was waiting to see what happened with the primary. They should have something to present to the committee at the next ISC meeting on March 22.

Meeting adjourned at 7:31 pm.

The meeting minutes were prepared by Fred Cole.

