

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON WEDNESDAY, JULY 10, 2024 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

Andrew M. Kolstee, Chair
Richard F. Purtell, 2nd Vice-Chair
Mark S. Braiman, Secretary
William Cody Anderson, Treasurer
Justin N. Carman, Member-At-Large (JD3)
Karyn A. Keniry-Thompson, Member-At-Large (JD4)
Keith C. Redhead, Member-At-Large (JD5) (entered 9:13 p.m.)
William K. Schmidt, Member At-Large (JD9)

MEMBERS ABSENT

Duane J. Whitmer, 1st Vice Chair
Maura E. Botsford, Member-At-Large (JD8)

OBSERVERS

James M. Ziobro, Member of the State Committee (JD7)
Vincent J. O'Neill, Member of the State Committee (JD10)
Rose Marie Osborn, Rensselaer County

The meeting was called to order at 9:02 p.m. by Andrew Kolstee, Chair. Secretary Mark Braiman conducted a roll call and determined that a quorum was present.

Treasurer William Cody Anderson **issued a Treasurer's Report in writing (Exhibit 1)** and the report was accepted with objection.

The Chair requested to enter Executive Session to discuss legal strategy.

The meeting **entered Executive Session** at 9:06 p.m. without objection.

Executive Session was **adjourned** at 10:10 p.m.

Motion by William Cody Anderson **to file an intervening complaint on the Team Kennedy v. Berger et al., case (2024cv03897)** was seconded by Karen Keniry-Thompson and passed by voice vote.

Motion by Justin Carman to **adjourn** was seconded by William Cody Anderson and passed by voice vote.

The meeting was **adjourned** at 9:11 p.m.

Mark Stephen Braiman,
Secretary

Exhibit 1 (page 1 of 2)

LPNY Treasurer's Report
July 10, 2024

Housekeeping Committee account balance as of July 10, 2024: **\$2146.40**
(+207.18 since April 3)

Constituted Committee account balance as of July 10, 2024: **\$28,631.84**
(-\$2019.65 since April 3)

Deposits to Housekeeping account since April 3:

6/25 – Transfer in from CC - \$5,000.00

TOTAL DEPOSITS: \$5,000.00

Disbursements from Housekeeping account since March 16:

4/8 – NameCheap - \$15.16

4/15 – Grasshopper – \$33.74

4/15 – Constant Contact - \$148.77

4/16 – Michael Rebmann - \$164.15 (Check #1063)

4/17 – Humanitru - \$80.18

5/3 – Humanitru - \$4.07

5/6 – NameCheap – 16.06

5/13 – Grasshopper – \$33.74

5/14 – Constant Contact - \$148.77

5/20 – Dryden Insurance - \$7.73

5/24 – NameCheap – \$16.16

6/3 – Humanitru – \$3.29

6/13 – Grasshopper – \$33.74

6/14 – Constant Contact - \$148.77

6/26 – Humanitru - \$3150.00

Exhibit 1 (page 2 of 2)

7/2 – Humanitru - \$1.99

7/9 – Andrew Kolstee - \$179.11 (Check #1064)

7/10 – Dryden Insurance - \$609.39

TOTAL DISBURSEMENTS: \$4,794.32

Deposits to CC account since March 16:

Net Donations - \$2,980.35

TOTAL DEPOSITS: \$2,980.35

Disbursements from CC account since March 16:

3/25 – Transfer to Housekeeping - \$5,000.00

TOTAL DISBURSEMENTS: \$5,000.00

Respectfully submitted,

W. Cody Anderson
Treasurer