

**Minutes of the September 9, 2018 Meeting of the State Committee
of the Libertarian Party of New York
held by teleconference call**

Members in attendance

Jim Rosenbeck, Chair, Administrative Director
Blay Tarnoff, Secretary
Mike Dowden, Treasurer
Mark Potwora, At Large, 2018 National Credentials Committee Representative
Tony D'Orazio, At Large
Hesham El-Meligy, At Large
Tucker Coburn, At Large
Mark Glogowski, Immediate Past Chair
Fred Cole, Capital District
Andrew Kolstee, Chautauqua County, Communications Director
Edward Garrett, Erie County
Jan-Erik Janson, Hudson Valley
Sean Phelan, Monroe County
Chris Garvey, Nassau County, Candidate for Attorney General
Peter Olausson, Steuben County
Rich Purtell, Tioga County, Political Director
Anthony Pellegrino, Westchester County, Finance Director

Members not in attendance

Brian Waddell, Vice Chair
Shawn Hannon, Vice Chair, Outreach Director
Susan Overeem, At Large
Gary Popkin, Brooklyn
Colin McAllister, Genesee County
Timothy Eyer, Livingston County
Ilya Schwartzburg, Manhattan
Millie Dordal, Onondaga County
Aaron Commey, Queens County, Candidate for U.S. Senate
Richard Bell, Staten Island
Jim Harris, Suffolk County
Ryan Roberts, Warren County

Observers

Brandon Lyon, Fulton County TCC
Jason Loveland, Otsego County TCC
Lora Newell, Schoharie County TCC
Stoner Horey, Steuben County member
Christopher Olenski, Broome County

The meeting was called to order by Chair Jim Rosenbeck at 20:01.

Chair Jim Rosenbeck issued a Chair's report.

Secretary Blay Tarnoff issued a Secretary's report.

Treasurer Mike Dowden issued a Treasurer's report in writing. Motion to **allocate up to \$1,800 for CPA services to file all necessary IRS tax forms** passed without debate. Motion to **allocate \$5,000 (five thousand dollars) to cover the costs of production and mailing of two**

bulk fundraising letters passed without debate.

Administrative Division IT Subcommittee chair Mike Dowden issued a report in writing. The following motion by Mike Dowden passed without debate:

The domain “lpny.org” shall be used as the primary, native-mode domain name for all LPNY Internet services. The name “ny.lp.org” shall be pointed to it as an alias. This arrangement shall be considered permanent. No other LPNY domain names will be presented to the public. Our other domains will provide redundancy and will prevent the sort of confusion that would come from their use by others. This will take effect after the November 2018 election.

Administrative Division Volunteer Subcommittee Chair Andrew Kolstee issued a report in writing. Strategic Planning Subcommittee Chair Andrew Kolstee issued a report in writing.

Communications Division Director Andrew Kolstee issued a report in writing.

Outreach Division Chapter Development Subcommittee chair Mark Potwora issued a report. Youth Outreach Subcommittee chair Tony D’Orazio issued a report.

Political Division Director Rich Purtell issued a report.

Finance Division Director Anthony Pellegrino issued a report.

Convention Committee report was issued by member Andrew Kolstee.

Platform Committee chair Jim Rosenbeck issued a report.

Motion by Secretary Blay Tarnoff to **charter County Organization Schoharie County contingent upon verification by the Secretary that all requirements per the LPNY Bylaws have been met** passed without debate.

Motion by Rich Purtell to **extend the term of Broome County TCC Shawn Szymanski to expire as of the first State Committee meeting in or after December 2018** was debated and passed.

Motion by Tucker Coburn to **allow Tucker Coburn to access the membership database to solicit volunteers for canvassing and phone banking for the Larry Sharpe campaign** was debated and passed.

Per standing rule, the next meeting will be held by teleconference on Sunday, October 7, 2018 at 8 p.m. The meeting was adjourned at 22:01.

Blay Tarnoff, Secretary
Prepared by Andrew Kolstee
October 21, 2018