

Minutes for the Regular Meeting
The Interim State Committee of the Libertarian Party of New York
Held on Monday November 11, 2019 at 7:00 pm by teleconference.

The meeting was called to order at 7:01 pm by Jim Rosenbeck, Chairman.

In attendance

Jim Rosenbeck

Tony D'Orazio

Fred Cole

Lora Newell

Mark Glogowski

Mike Arcati

Jeff Motta

Jason Loveland

Mike McDermott

Steve Minogue

Todd Haggarty

Andrew Hollister

Steve Becker

Richard Bell

Gary Popkin

Mark Potwora

Jim Harris

Duane Whitmer

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

Secretary's Report

The secretary moved to waive the reading of the 10/27/19 minutes and approve them as written. The motion passed on a voice vote.

The chairman asked that the secretary begin sending approved minutes to the ICO chairmen.

Chairman's Report

The Chair reported that the Free Libertarian Party, Inc. voted to dissolve as of 1/31/20. They also voted to transfer remaining assets (minus funds for some membership refunds and dissolution costs) to the ISC.

Rules Subcommittee Report

Mr. Cole moved to make the following change to the state party rules:

Add the following sentence to the end of §12.3 of the Rules: “Should no Libertarian Presidential candidate qualify for the spring primary, the State Committee shall have the authority to select all delegates in a manner it determines is appropriate.”

§12.3 would now read: 12.3. DISTRIBUTION. There must be at least one (1) delegate from each New York State Congressional District that will be elected at the spring primary. All remaining delegates are elected At Large by the State Committee. Should no Libertarian Presidential candidate qualify for the spring primary, the State Committee shall have the authority to select all delegates in a manner it determines is appropriate.

Mr. Popkin moved to amend the motion to say

“There must be at least one (1) delegate and one (1) alternate delegate from each New York Congressional District that will be elected at the spring primary. For the 2020 presidential primary, the Libertarian Party of New York selects section four of Chapter 290 of the 2019 Session Laws of New York, S. 6374 (codified as Election Law 2-122-b), to provide for the election of the said Congressional District delegates and alternate delegates to the 2020 Libertarian Party National Convention, at the presidential primary election to be held on April 28, 2020. All remaining delegates shall be elected at-large by the State Committee. Should no Libertarian Party President candidate qualify for the presidential primary, the State Committee shall have the authority to elect all delegates and alternates in a manner it determines is appropriate.”

Seconded by Richard Bell. The amendment failed 13-4.

The main motion passed 16-1

Motion by Mr. Minogue, seconded by Mr. Potwora to adopt the following resolution:

“RESOLUTION TO PROVIDE FOR THE ELECTION OF DELEGATES AND ALTERNATES TO THE 2020 LIBERTARIAN PARTY NATIONAL CONVENTION

WHEREAS it is the responsibility of the Interim state committee of the Libertarian Party of New York to provide for the election of delegates and alternates to the 2020 Libertarian Party National Convention

WHEREAS article 12.3 of the Libertarian Party of New York Rules states that “There must be at least one (1) delegate from each congressional district that will be elected at

the Spring primary. All remaining delegates are elected AT Large by the State Committee.”

WHEREAS Chapter 290 of the New York State election law requires that “a rule or resolution of a state committee providing for the selection of delegates and alternate delegates to a national party convention or national party conference in the year 2020 shall select either section three or section four of this act in order to conform to the rules a national committee.”

WHEREAS Chapter 290 also requires that “A certified copy of such rule or resolution shall be filed with the state board of elections no later than 22 weeks before the presidential primary.

WHEREAS the interim state committee met on this date for the purpose of selecting a method to provide for the election of delegates and alternates to the 2020 national convention.

Now, therefore be it resolved that the Libertarian Party of New York selects section FOUR of the Chapter 290 of the New York state election law providing for the election of 27 congressional district delegates to the national convention at the April 28th 2020 NYS presidential primary and electing all remaining delegates and alternates At Large by the state committee.”

The motion passed 17-0-1.

Finance Committee Report

Ms. Newell reported that the checking account balance as of 10/28/19 was \$3,590.63. The monthly income and expenditures are included in the report received by the ISC.

Fundraising Committee Report

Mr. Harris reported that there will be a fundraising message going out once election results are in. There is another message in the works for Giving Tuesday. There was further discussion about an end-of-year mailing.

Interim County Outreach Report

Mr. Potwora moved to charter Wayne County as an ICO. The motion passed on a voice vote.

Unfinished Business

Motion by Jim Harris to appoint Paul Grindle as delegate to the national as the platform committee with Fred Cole as alternate. Seconded by Jason Loveland. The motion passed on a voice vote.

New Business

Motion by Ms. Newell to Establish a Public Engagement Team led by Kari Bittner for the purposes of:

Public outreach and relations, marketing and recruitment (enrollment)

Maintain and update our website and email mailing list Create content across social media platforms Respond to media requests and inquiries

Monitor social media and maintain positive interactions

Assist fundraising committee The Team Leader/Chair will select team/committee members and make appointments.

Seconded by Mr. Motta. The motion passed on a voice vote.

Meeting adjourned at 7:57 pm.

The meeting minutes were prepared by Fred Cole.