## MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON WEDNESDAY, APRIL 12, 2023 ON THE ZOOM MEETING APP

## **MEMBERS PRESENT**

Andrew M. Kolstee, Chair Duane J. Whitmer, 1st Vice-Chair Richard F. Purtell, 2nd Vice-Chair Mark S. Braiman, Secretary William Cody Anderson, Treasurer Maura E. Botsford, Member-At-Large (JD8) Justin N. Carman, Member-At-Large (JD3)

Keith C. Redhead, Member-At-Large (JD5)
William K. Schmidt, Member At-Large (JD9) Absent entered 9:07 pm

Karyn A. Keniry Thompson, Member-At-Large (JD4)

## **OBSERVERS (2)**

Larry Sharpe, 2018 and 2022 Libertarian Candidate for New York Governor Christopher M. Olenski, State Committee Member, Judicial District 6 Pat Ford, Region 8 Representative to National Libertarian Committee LNC

The meeting was called to order at 8:35 p.m. by Andrew Kolstee, Chair. Secretary Mark Braiman conducted a roll call and determined that a quorum was present.

Chair Andrew Kolstee announced that according to the Agenda, we would be entering Executive Session to discuss Political Strategy was seconded by Duane Whitmer and passed without objection.

Entered Executive Session 8:38 p.m. Larry Sharpe and Pat Ford invited speaker and observer.

Motion by William Cody Anderson to exit Executive Session was seconded by Mark Braiman and passed without objection. Executive session ended at 11:29.

Motion by Duane Whitmer to adjourn was seconded by Karyn Thompson and passed by voice vote.

Meeting was adjourned at 11:30 p.m.

Mark Stephen Braiman, Secretary.