

**Minutes of the June 7, 2015 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance

Mark Glogowski, Chair
Chris Padgett, Vice-Chair, 2016 National Platform Committee Representative
Jim Rosenbeck, Vice-Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Kevin Wilson, At Large
Brian Waddell, At Large
Phil Ricci, At Large
Robert Porter, At Large
Mark Axinn, Immediate Past Chair
Thomas Timmons, Capital District Representative
Steve Becker, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Helene Jnane, Manhattan Representative
Richard Bier, Staten Island Representative
Chris Garvey, Suffolk County Representative

Members not in attendance

Chris Edes, At Large, Webmaster/Web Editor, Candidate for Lieutenant Governor
Gary Popkin, Brooklyn Representative
Lisa Whitehead, Genesee County Representative
Carmelin Mitchell, Nassau County Representative
John Clifton, Queens Representative, Candidate for Comptroller
Chris Laing, Saratoga Representative

Observers

Edward Garrett, Erie County TCC
Andrew Kolstee, Chautauqua County TCC
Brian McRae, Rockland County TCC
Audrey Capozzi, Correspondence Secretary
Michael McDermott, Candidate for Governor
Todd Haggerty, Capital District Chair
Kimberly Richards, Niagara County TCC
James Wanke, Wyoming County TCC

The meeting was called to order by Chair Mark Glogowski at 20:02. The minutes of the previous State Committee meeting of May 3, 2015 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Glogowski issued a Chair's Report. Immediate Past Chair Mark Axinn issued a report. Budget and Strategic Planning Committee Chair Kevin Wilson issued a report. Election Campaigns Committee Chair Brian Waddell issued a report. Vice Chair Jim Rosenbeck issued a report on chapter development in Northern NYS. Vice Chair Padgett issued a report on chapter activity in Southern NYS. Erie TCC Ed Garrett issued a report. Rockland TCC Brian McRae issued a report. County Organization representatives or other observing members issued reports for Capital District, Greater Rochester, Hudson Valley, Manhattan, Nassau, Staten Island, and Suffolk.

Kimberly Richards of Niagara County gave a presentation on chapter development in that county.

Andrew Kolstee of Chautauqua County gave a presentation on chapter development in that county.

James Wanke of Wyoming County gave a presentation on chapter development in that county.

Motion to appoint Kimberly Richards Temporary County Chair of Niagara County and Andrew Kolstee Temporary County Chair of Chautauqua County and James Wanke Temporary County Chair of Wyoming County passed without debate.

Phil Ricci gave a presentation on the need for internet and social media presence.

Motion to constitute a standing Communications and Media Committee, with authority to add members and fill vacancies, consisting of Phil Ricci as chair, Kimberly Richards, Kevin Wilson, Gary Triestman, and Chris Edes passed without debate.

Motion to budget \$1400 for mailing expenses and to authorize its allocation per consent of the Chair and Treasurer passed without debate.

Motion to budget \$1000 under chapter development expenses for event insurance and to authorize its allocation per consent of the Chair and Treasurer passed without debate.

Per standing rule, the next meeting will be held the second Sunday, the first being in a holiday weekend, on July 12, 2015 at 8 pm. The meeting was adjourned at 22:25.

Blay Tarnoff, Secretary
June 11, 2015