

Libertarian Party of New York

State Committee Meeting – January 6, 2019 – Agenda

	Start Recording	
8:00	Call to Order Chair's Report Party Rules	Chair, Jim Rosenbeck
8:10	Quorum Count Secretary's Report November 2018 minutes December 2018 minutes	Secretary, Blay Tarnoff
8:20	Treasurer's Report	Treasurer, Mike Dowden
8:30	Outreach Division Chapter Development Brandon Lyon – Fulton County TCC term expires Cattaraugus County charter Other potential TCC(s) Youth Outreach	Director, Shawn Hannon Chair, Mark Potwora Chair, Tony D'Orazio
8:45	Political Division Candidate Support	Director, Rich Purtell Chair, Christopher Padilla
9:00	Finance Division	Director, Anthony Pellegrino
9:15	Administrative Division IT Volunteer Strategic Planning Historical	Director, Jim Rosenbeck Chair, Mike Dowden Chair, Andrew Kolstee Chair, Andrew Kolstee Co-Chairs, Andrew Kolstee and Jim Rosenbeck
9:30	Communications Division Deputy Director Newsletter Editor Press Secretary Messaging Literature	Director, Andrew Kolstee Steve Minogue Fred Cole Brian Waddell Chair, Kevin Cruver Chair, Steve Minogue
9:40	Standing/Special Committee Reports Conventions Platform Party Rules	Chair, Shawn Hannon Chair, Rich Purtell Chair, Jim Rosenbeck
9:50	Unfinished business	
9:55	New Business/Announcements	
10:00	Adjournment	