

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON THURSDAY, JULY 25, 2024 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

Andrew M. Kolstee, Chair
Richard F. Purtell, 2nd Vice-Chair
Mark S. Braiman, Secretary
Justin N. Carman, Member-At-Large (JD3)
Karyn A. Keniry-Thompson, Member-At-Large (JD4)
Keith C. Redhead, Member-At-Large (JD5) (entered 7:15)
Maura E. Botsford, Member-At-Large (JD8)

MEMBERS ABSENT

William Cody Anderson, Treasurer
Duane Whitmer, 1st Vice Chair
William K. Schmidt, Member At-Large (JD9)

OBSERVERS

Morry Davis, JD1
Steven Becker JD7
Justin Pelletier, JD 7
Susan Overeem Cummings, Staten Island Chair
Chuck Dorgan

The meeting was called to order at 7:01 p.m. by Andrew Kolstee, Chair,

Secretary Mark Braiman conducted a roll call and determined that a quorum was present.

Chair called for public comment. Steven Becker had a comment on a problem with the email address for sending photographs. Andrew stated Chair@lpny.org. Steven Becker also asked if the LPNY has an official position on the Equal Rights Amendment on the ballot for November 2024. Andrew said no, there is no Resolution or Platform plank. Rich Purtell volunteered to put together a Resolution for the next State Committee meeting.

Andrew Kolstee reported that we have received quotes for our September Organizing Meeting and presented for 3 locations: Hotel NoMa in New Rochelle (attachments #1-3); and #2); and Hotel Desmond in Albany (attachment #4) and Residence Inn in Albany (attachment #5)

Straw poll (approval voting).

2 for Hotel NoMa
2 for Desmond
6 for Residence Inn

Motion by Andrew Kolstee to **amend the proposed contract with the Residence Inn to eliminate Sunday as part of the convention**, Motion passed with no objection.

Motion by Andrew Kolstee **to begin the convention on Saturday with lunch at 11 a.m. to start business at noon, and then plan to have a 5-hour Agenda**, Motion passed with no objection.

Motion by Mark Braiman to adopt the Residence Inn Albany as the venue for the LPNY September 2024 organization meeting was seconded by Karyn Keniry Thompson discussed and was

Motion by Mark Braiman to **postpone the motion to Tuesday** July 30 at 6:30 p.m. was seconded by Justin Carman and passed by voice vote.

Renewals of appointments of 6 county Liaisons and/or Acting County Chair were approved without objection. (See Agenda)

Motion by Karyn Keniry Thompson to support Angelo Veltri's letter to remove and ban red-light cameras in Suffolk County was seconded by Maura Botsford and passed without objection

Motion by Karyn Thompson **to adjourn** was seconded by Richard Purtell and passed without objection.

The meeting was adjourned at 8:01 p.m.

Mark Stephen Braiman,
Secretary.

