

Minutes for the Regular Meeting
The Interim State Committee of the Libertarian Party of New York

Held on Sunday May 5, 2019 at 11:00 am in person at the
Radisson Hotel Rochester Airport in Rochester, NY and by teleconference.

The meeting was called to order at 11:03 am by Jim Rosenbeck, Chairman.

In attendance were

Jim Rosenbeck
Tony D'Orazio
Tucker Coburn
Cruger Gallaudet
Fred Cole
Steve Minogue
Mike Arcati
Mark Glogowski
Todd Haggarty
Mike McDermott
Alyce Aumun
Steve Becker
Richard Bell
Andrew Hollister
Jason Loveland
Jeff Motta
Gary Popkin
Mark Potwora
Ilya Schwartzburg
Milva Dordal
Jim Harris

The Chairman determined there was a quorum to proceed.

Opening remarks were given by Larry Sharpe. He reiterated his offer to help local chapters.

Chairman's Report

Mr. Rosenbeck reported that Mr. Kreksy suggested several minor changes to the rules. Three documents of rules changes suggestion will be forwarded to members of the ISC. They will not be acted upon immediately. The Chairman suggested the timeline for action on the rules changes would be in late May or early June.

Secretary's Report

The secretary reported that minutes from the 3/31/19 meeting were not yet ready and would be distributed later in the week. He asked to waive the reading of 3/10/19 minutes and that they be accepted as written. This was done by unanimous consent.

Treasurer's Report

Mr. Gallaudet reported that the ISC has no money. He met with Mr. Kresky to discuss treasury matters. It was suggested creating two bank accounts, one housekeeping account and one general account. The former to cover overhead, the latter for other purposes.

Mr. Gallaudet moved to allow the treasurer to create two bank accounts, one for housekeeping and one general account. The motion passed unanimously.

Mr. Haggarty moved to allow the treasurer to create accounts to accept online funds. This was amended by Mr. Hollister to allow the treasurer to set up one or more online accounts to accept monies to be added to the separate accounts. The motion carried with one abstention.

Interim County Outreach Report

Mr. Potwora reported that several counties had completed the process to become Interim County Organizations.

Mr. Potwora moved to charter Monroe County as an ICO. This motion carried unanimously.

Mr. Potwora moved to charter Niagara County as an ICO. This motion carried unanimously.

Mr. Potwora moved to charter Erie County as an ICO. This motion carried unanimously.

Mr. Potwora moved to charter Chautauqua County as an ICO, with a request that Mr. Kolstee send along addresses for members. It was emphasized that names and addresses should be sent to Mr. Potwora.

Mr. Potwora moved to charter Suffolk County as an ICO. This motion carried unanimously.

Candidate Vetting Committee Report

Mr. D’Orazio moved to approve the nomination of Chase Tkach for Orleans County Legislature.

Mr. Potwora moved that whenever the ISC is contacted by representative from a duly empowered ICO, the ISC Chairman and Secretary are empowered to issue a certificate for any for duly nominated candidate and report to the ISC at the next meeting. The motion was seconded by Mr. Minogue. The motion passed unanimously.

Being that Niagara County had just been chartered as an ICO, Mr. D’Orazio moved to direct the Chairman and Secretary to issue certificates of nomination for Nick Phelps for Tonawanda Court Clerk. The motion carried with two abstentions.

Mr. D’Orazio moved to approve the following list of nominations:

James Russell - Sodus Town Board

Katie Martin - Utica Common Council

Brandon Lyon - Pultneyville Water Board

Dale Henry "Hank" McGrath - Gloversville Mayor

Peyton Kunselman - Olean Board of Aldermen

The motion carried with one abstention and one vote against.

The committee declined to nominate Lou Poccia for Utica Mayor.

There was a minority report from Mr. Loveland and a motion to nominate Lou Poccia for that office. This motion was defeated with one yes vote.

Mr. D’Orazio reported that the committee declined to nominate John Pruitt for Geneva City Council.

Mr. D’Orazio reported that the committee recommended no action on the nomination of David Stalker for Town of Ridgeway Supervisor.

The ISC then recessed for 15 minutes.

The meeting was called back into order. The committee recommended nominating Veronica Diver for Cohoes City County. Mr. Cole so moved. The nomination passes unanimously.

County Rules Template Committee

Dr. Glogowski spoke about town and village committees and developing a rules set for such organizations.

Convention Committee Report

Mr. D'Orazio reported that the convention was successful.

New Business

Mr. McDermott moved that future ISC meetings not require pre-registration. Seconded by Mr. Harris.

This was amended by Mr. Schwartzburg to suspend the use of pre-registration for future meeting, while reserving the right to share privileged communications in executive session. The motion to amended was seconded by Mr. McDermott.

The motion failed 5-7.

Meeting adjourned at 1:14 pm.

Minutes prepared by Fred Cole.