

**Libertarian Party of New York
Interim Committee Meeting Agenda
November 11th 2019 7:00 P.M.**

7:00 P.M. Call to Order (quorum count)

7:05 P.M. Reading and Approval of the Meeting Minutes from 10/27 (Fred Cole)

7:15 P.M. Reports of Officers, Boards and Standing Committees

Chairman's Report (Jim Rosenbeck)

- Appointment to the LNC platform committee (two candidates, select one and an alternate)

7:30 P.M. ISC Rules Committee Amendment proposal (Fred Cole)

Strike the words "that will be elected at the spring primary" from Section 12.3. of the LPNY Rules

7:45 P.M. Resolution to adopt method by which delegates and alternates to the 2020 LP National Convention will be elected. (see email attachment)

8:30 P.M. Finance Committee/Treasurer Report (Lora Newell)

8:40 P.M. Fund Raising Sub Committee Report (Jim Harris)

8:45 P.M. Outreach Committee Report (Mark Potwora)

8:50 P.M. Unfinished Business

8:55 P.M. New Business

9:00 P.M. Adjourn