

**Minutes of the December 3, 2017 Meeting of the State Committee
of the Libertarian Party of New York
held by teleconference call**

Prepared based on notes taken by Secretary, pro tem Andrew Kolstee

Members in attendance

Mark Glogowski, Chair, Administrative Director
Jim Rosenbeck, Vice Chair, 2018 National Platform Committee Representative
Brian Waddell, Vice Chair, Political Director
Mike Dowden, Treasurer
Aaron Commey, At Large
Shawn Hannon, At Large, Outreach Director
Tony D'Orazio, At-Large
Gary Popkin, Brooklyn
Susan Parvis, Capital District
Andrew Kolstee, Chautauqua County, Communications Director
Kevin Cruver, Erie County
Jan-Erik Janson, Hudson Valley
Sean Phelan, Monroe County
Hesham El-Meligy, Staten Island
Jim Harris, Suffolk County, Finance Director
Rich Purtell, Tioga County
Aram Fuchs, Westchester County

Members not in attendance

Blay Tarnoff, Secretary
Mike McDermott, At Large
Mark Potwora, At-Large, 2018 National Credentials Committee Representative
Jeff Gray, Genesee County
Timothy Eyer, Livingston County
Christopher Hollinger, Manhattan
Chris Garvey, Nassau County
Millie Dordal, Onondaga County
Gregg Fort, Otsego County
Kenneth Lee, Queens County
Ryan Roberts, Warren County

Observers

Shawna Cole, Broome County TCC
Victor Burman, Essex County TCC
Sean Stevens, Oswego County TCC
Alton Yee, Brooklyn Chair
Fred Cole, Capital District member
Ronald Smith, Warren County Acting Chair

The meeting was called to order by Chair Mark Glogowski at 20:00. Andrew Kolstee was appointed Secretary, *pro tem* in the absence of Secretary Blay Tarnoff, without objection.

Chair Mark Glogowski issued a Chair's report.

Treasurer Mike Dowden issued a Treasurer's Report in writing. Motion to **authorize \$60 per month to be used to continue MailChimp indefinitely** passed without debate. Motion to **add Communications Director Andrew Kolstee to the database distribution list along with the Chair and Secretary** passed without debate.

Administrative Division IT Committee Chair Mike Dowden issued a report.

Communications Division Director Andrew Kolstee issued a report in writing.

Outreach Division Director Shawn Hannon issued a report. Chapter Development Committee Chair Jim Rosenbeck issued a report.

Political Division Director Brian Waddell issued a report.

Finance Division Director Jim Harris issued a report.

Broome County TCC Shawna Cole issued a report. Essex County TCC Victor Berman issued a report. Oswego County TCC Sean Stevens issued a report.

County Organization representatives or other observing members issued reports for Brooklyn, Capital District, Chautauqua, Erie, Genesee, Hudson Valley, Monroe, Onondaga, Staten Island, Suffolk, Tioga, Warren, and Westchester.

Motion by Brian Waddell to **hold the 2018 State Convention on Saturday, April 21, 2017 in Albany** was debated and passed.

Per standing rule, the next meeting will be held by teleconference on Sunday, January 7, 2018 at 8 p.m. The meeting was adjourned at 21:33.

Blay Tarnoff, Secretary
Prepared by Andrew Kolstee
February 28, 2018
Amended April 8, 2018