

**Minutes of the State Committee of the Free Libertarian Party, Inc.
held on Sunday, January 19, 2020 by teleconference via FreeConferenceCall.com**

State Committee Members in attendance

Mark Glogowski, Chair
Jeff Motta, Vice Chair
Andrew Kolstee, Secretary, Chautauqua County
Duane Whitmer, Treasurer, Erie County
Steve Minogue, At Large
Paul Grindle, At Large
Chase Tkach, At Large
Fred Cole, Capital District
Gary Popkin, Brooklyn
Jan-Erik Janson, Hudson Valley
Ilya Schwartzburg, Manhattan
Sean Phelan, Monroe County
Mike Dowden, Nassau County
Lora Newell, Schoharie County
Peter Olausson, Steuben County
Anthony Pellegrino, Westchester County

State Committee Members not in attendance

Kari Bittner, Vice Chair
Mike McDermott, At Large
Christopher Olenski, At Large
Jim Rosenbeck, Immediate Past Chair
Peyton Kunselman, Cattaraugus County
Mark Potwora, Genesee County
Millie Dordal, Onondaga County
Aaron Commey, Queens County
Richard Bell, Staten Island
Jim Harris, Suffolk County
Keith Price, Tioga County

The meeting was called to order by Chair Mark Glogowski at 8:04 p.m.

Chair Mark Glogowski issued a Chair's report.

Secretary Andrew Kolstee issued a Secretary's report. The minutes of the State Committee meeting of December 8, 2019 were approved with waived reading upon prior publication to the State Committee email list.

Treasurer Duane Whitmer issued a Treasurer's report.

Motion by Andrew Kolstee to **issued refunds of \$25 to Joseph A. Colantonio, Cruger E. Gallaudet, and Brent W. Gotsch** passed without debate.

Motion by Andrew Kolstee to **repeal the standing rule regarding monthly meetings** passed without debate.

Motion by Duane Whitmer to **authorize Chair Mark Glogowski, Secretary Andrew Kolstee, and Treasurer Duane Whitmer to approve the final minutes** passed without debate.

Motion by Andrew Kolstee to **transfer all property to the Interim State Committee and that all property not accepted by the Interim State Committee shall be abandoned** was debated and passed.

The meeting was adjourned at 8:34 p.m.

Andrew Martin Kolstee, Secretary
January 20, 2020