

**Minutes of the October 1, 2017 meeting of the State Committee
of the Libertarian Party of New York
held by teleconference**

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
Michael Dowden, Treasurer
Mark Potwora, At Large, 2018 National Credentials Committee Representative
Aaron Commey, At Large
Tony D'Orazio, At Large
Gary Popkin, Brooklyn
Andrew Kolstee, Chautauqua County, Communications Director
Kevin Cruver, Erie County
Jan-Erik Janson, Hudson Valley
Tim Eyer, Livingston County
Sean Phelan, Monroe County
Chris Garvey, Nassau County
Gregg Fort, Otsego County
Jim Harris, Suffolk County, Finance Director
Rich Purtell, Tioga County
Aram Fuchs, Westchester County

Members not in attendance

Blay Tarnoff, Secretary
Michael McDermott, At Large, 2014 Candidate for Governor
Shawn Hannon, At Large, Outreach Director
Sue Parvis, Capital District
Jeffrey Gray, Genesee County
Christopher Hollinger, Manhattan
Milva Dordal, Onondaga County
Chris Padilla, Queens County
Hesham El-Meligy, Staten Island
Ryan Roberts, Warren County

Observers

Brandon Lyon, Fulton County TCC
Ron Litchman, Manhattan Chair
Tucker Coburn, Westchester member

The meeting was called to order by Chair Mark Glogowski at 20:08. 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 Michael Dowden issued a Treasurer's Report in writing.

Motion to **accept the resignation of Gregg Fort and appoint Jim Harris Director of the Finance Division** passed without debate.

Motion by Mark Potwora to **direct the Chapter Development Committee to support the Otsego chapter in the wake of the resignation of its chair** passed without debate.

Administrative Division Director Mark Glogowski issued a report. IT Committee Chair Mike Dowden issued a report.

Communications Division Director Andrew Kolstee issued a report in writing.

Outreach Division Chapter Development Committee chair Jim Rosenbeck issued a report.

Political Division Director Brian Waddell issued a report.

Fulton County TCC Brandon Lyon issued a report.

County Organization representatives or other observing members issued reports for Chautauqua, Erie, Genesee, Hudson Valley, Livingston, Manhattan, Monroe, Suffolk, Tioga, and Westchester.

Motion by Jim Rosenbeck to **allocate \$1,000 to retain Gary Donoyan to take steps to end the bifurcated petitioning period for the 2018 election** was debated and passed as amended.

Per call of the Chair, the next meeting will be held in person at the Crowne Plaza Hotel at 66 Hale Avenue in White Plains in Westchester County on Sunday November 12, 2017 at 3:30 pm until 4:30 pm, with informal discussion taking place from 9 am until 5 pm and sign in beginning at 8:30 am. The meeting scheduled for November 5 by operation of standing rule is cancelled. The meeting was adjourned at 21:31.

Blay Tarnoff, Secretary
October 6, 2017