LIBERTARIAN PARTY OF CHAUTAUQUA COUNTY OCTOBER 3, 2015 CONVENTION

Quorum Present: Andrew Kolstee, Sean Connolly, Anne Kwasneski, Heather

Johnson, Len Morlock, Ray Kaczar, Robert Kwasneski

Meeting Called to Order: 2:36 PM by temporary chair Andrew Kolstee

Minutes: No Prior Minutes

Treasurer's Report: No Treasurer's Report

Old Business: No Old Business

New Business: Adoption of Bylaws: Motion by Sean Connolly to accept bylaws,

seconded and carried.

Meeting Agenda: Motion by Anne Kwasneski to accept meeting

agenda, seconded and carried.

<u>Installation of Officers</u>: Sean Connolly nominated Andrew Kolstee

for Chairman, accepted. Anne Kwasneski nominated Sean Connolly for Vice Chair, accepted. Andrew Kolstee nominated Sean Connolly for Secretary, accepted. Sean Connolly nominated

Anne Kwasneski for Treasurer, accepted. All offices were uncontested and officers were installed after unanimous vote.

State Committee Representative: Andrew Kolstee was appointed

as the State Committee Representative.

Guest Speaker: Mark Glogowski, State Libertarian Party Chairman

<u>Dues/Membership:</u> Motion by Anne Kwasneski to set dues at \$1, and to adopt membership application, seconded and carried.

Agenda: Discussions were held regarding fund raising, outreach, banking, apparel, and election committee. No formal action was

taken and the issues were held over for next meeting.

Next Meeting: Set for November 3, 2015 at 6pm.

Adjournment: Robert Kwasneski made the motion to adjourn, seconded by Anne

Kwasneski, Carried at 3:27pm.

Respectfully submitted by, Sean W. Connolly, Secretary