

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE  
OF THE LIBERTARIAN PARTY OF NEW YORK  
HELD ON WEDNESDAY, JULY 10, 2024 ON THE ZOOM MEETING APP**

**MEMBERS PRESENT**

Andrew M. Kolstee, Chair  
Richard F. Purtell, 2nd Vice-Chair  
Mark S. Braiman, Secretary  
William Cody Anderson, Treasurer  
Justin N. Carman, Member-At-Large (JD3)  
Karyn A. Keniry-Thompson, Member-At-Large (JD4)  
Keith C. Redhead, Member-At-Large (JD5) (entered 9:13)  
William K. Schmidt, Member At-Large (JD9)

**MEMBERS ABSENT**

Duane Whitmer, 1st Vice Chair  
Maura E. Botsford, Member-At-Large (JD8)

**OBSERVERS**

James Ziobro JD7  
Vincent O'Neal JD 10  
Rose Marie Osborn, Rensselaer County

The meeting was called to order at 9:02 p.m. by Andrew Kolstee, Chair,

Secretary Mark Braiman conducted a roll call and determined that a quorum was present.

Treasurer William Cody Anderson issued a **Treasurer's Report in writing (Exhibit 1) and the report was accepted** without objection.

The Chair requested to **enter Executive Session for the purpose of discussing legal strategy;** and no objection was offered.

Entered Executive Session at 9:06 p.m.

Executive Session was adjourned at 10:10 p.m.

Motion by William Cody Anderson **to file an intervening complaint on the Team Kennedy v. Berger et al., case (2024cv03897)** was seconded by Karen Keniry-Thompson and passed by voice vote.

Motion by Justin Carman to **adjourn** was seconded by William Cody Anderson and passed by voice vote.

The meeting was adjourned at 9:11 p.m.

Mark Stephen Braiman,  
Secretary.

**EXHIBIT 1 (Page 1 of 2)**

LPNY Treasurer's Report  
July 10, 2024

Housekeeping Committee account balance as of August 13, 2024: **\$1,777.27**  
(-369.13 since July 10)

Constituted Committee account balance as of August 13, 2024: **\$30,117.36**  
(+1,485.52 since July 10)

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**Deposits to Housekeeping account since July 10:**

None.

**TOTAL DEPOSITS: \$0.00**

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**Disbursements from Housekeeping account since July 10**

7/15 – Grasshopper – \$33.92

7/15 – Constant Contact - \$148.77

8/5 – Humanitru - \$3.75

8/13 – Grasshopper – \$33.92

8/13 – Constant Contact - \$148.77

**TOTAL DISBURSEMENTS: \$369.13**

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**Deposits to CC account since July 10:**

Net Donations - \$1,485.52

**TOTAL DEPOSITS: \$1485.52**

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**Disbursements from CC account since July 10:**

None.

**TOTAL DISBURSEMENTS: \$0.00**

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**EXHIBIT 1 (Page 2 of 2)**

NYS Board of Elections has contacted me regarding our housekeeping and constituted committee ("general fund") accounts and advised that we need to update our committee filings to reorganize as a PAC, since we are not a "recognized party". This has little effect other than 1) we cannot coordinate with candidate committees or issue "calls to action" for specific candidates and 2) transfers from one account to the other will now be reported as contributions/expenditures rather than transfers between committees. We may continue operating both accounts, although the next treasurer may wish to consolidate the accounts for simplicity.

Respectfully submitted,

W. Cody Anderson  
Treasurer