

**Minutes of the February 11, 2018 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 Sean Phelan

Members in attendance

Mark Glogowski, Chair, Administrative Director
Jim Rosenbeck, Vice Chair, 2018 National Platform Committee Representative
Brian Waddell, Vice Chair
Mike Dowden, Treasurer
Mark Potwora, At-Large, 2018 National Credentials Committee Representative
Aaron Commey, At Large
Shawn Hannon, At Large, Outreach Director
Tony D’Orazio, At-Large
Andrew Kolstee, Chautauqua County, Communications Director
Kevin Cruver, Erie County
Jan-Erik Janson, Hudson Valley
Timothy Eyer, Livingston County
Sean Phelan, Monroe County
Chris Garvey, Nassau County
Millie Dordal, Onondaga County
Jim Harris, Suffolk County, Finance Director
Rich Purtell, Tioga County, Political Director

Members not in attendance

Blay Tarnoff, Secretary
Mike McDermott, At Large
Gary Popkin, Brooklyn
Susan Parvis, Capital District
Jeff Gray, Genesee County
Christopher Hollinger, Manhattan
Kenneth Lee, Queens County
Hesham El-Meligy, Staten Island
Ryan Roberts, Warren County
Aram Fuchs, Westchester County

Observers

Mitchell Langbert, Finance Director
Chris D’Amato, Bronx County TCC
Brandon Lyon, Fulton County TCC
Austen Givens, Oneida County TCC
John Pruett, Ontario County TCC
Sean Stevens, Oswego County TCC
Peter Olausson, Steuben County TCC
Devin Balkind, Brooklyn Chair
Ron Litchman, Manhattan Chair
Mark Rosen, Westchester Chair
Ron Smith, Warren County member

The meeting was called to order by Chair Mark Glogowski at 20:00. Sean Phelan 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 and direct the Treasurer to add the Political Director to the distribution list for the LPNY database, including the membership list, transactions list, and roster, which list will now consist of the Chair, Secretary, Communications Director, and Political Director** passed without debate. Motion to **authorize and direct the Treasurer to send a copy of the membership roster to the Credentials Committee of the 2018 annual convention** passed without debate.

Administrative Division Director Mark Glogowski issued a report. Motion that **the LPNY shall join Region 8 of the National Libertarian Party** passed without debate. IT Committee Chair Mike Dowden issued a report in writing.

Communications Division Director Andrew Kolstee issued a report.

Outreach Division Director Shawn Hannon issued a report. Chapter Development Committee Chair Jim Rosenbeck issued a report. Motion to **reappoint Chris D'Amato Temporary County Chair of Bronx County with term to expire as of the first State Committee meeting in or after May 2018** passed without debate. Motion to **extend the term of Wayne County Temporary County Chair Matthew Courage to expire as of the first State Committee meeting in or after March 2018** passed without debate. Motion to **appoint Austen Givens Temporary County Chair of Oneida County** passed without debate after presentation. Motion to **appoint John Pruett Temporary County Chair of Ontario County** passed without debate after presentation.

Political Division Director Rich Purtell issued a report.

Steuben County TCC Peter Olausson issued a report.

Motion to **accept the resignation of Jim Harris and appoint Mitchell Langbert Director of the Finance Division** was debated and passed 7-5. *[Secretary's note: Mitchell Langbert resigned later the same day.]*

Motion to **appoint Bill McMillen chair of the Program Committee of the 2018 annual convention** passed without debate.

Motion to **constitute a special Platform Committee to be chaired by Ron Litchman with power to add members and fill vacancies** was debated and passed.

Per standing rule, the next meeting will be held by teleconference on Sunday, March 4, 2018 at 8 p.m. The meeting was adjourned at 22:12.

Blay Tarnoff, Secretary
Prepared by Andrew Kolstee
April 6, 2018