

**Minutes of the October 7, 2018 Meeting of the State Committee  
of the Libertarian Party of New York  
held by teleconference call**

Members in attendance

Jim Rosenbeck, Chair, Administrative Director  
Brian Waddell, Vice Chair  
Shawn Hannon, Vice Chair, Outreach Director  
Blay Tarnoff, Secretary  
Mike Dowden, Treasurer  
Mark Potwora, At Large, 2018 National Credentials Committee Representative  
Tony D'Orazio, At Large  
Tucker Coburn, At Large  
Kari Bittner, At Large  
Mark Glogowski, Immediate Past Chair  
Fred Cole, Capital District  
Andrew Kolstee, Chautauqua County, Communications Director  
Kevin Cruver, Erie County  
Colin McAllister, Genesee County  
Jan-Erik Janson, Hudson Valley  
Sean Phelan, Monroe County  
Millie Dordal, Onondaga County  
Aaron Commey, Queens County, Candidate for U.S. Senate  
Peter Olausson, Steuben County  
Jim Harris, Suffolk County  
Rich Purtell, Tioga County, Political Director  
Anthony Pellegrino, Westchester County, Finance Director

Members not in attendance

Hesham El-Meligy, At Large  
Gary Popkin, Brooklyn  
Timothy Eyer, Livingston County  
Ilya Schwartzburg, Manhattan  
Chris Garvey, Nassau County, Candidate for Attorney General  
Lora Newell, Schoharie County  
Richard Bell, Staten Island  
Ryan Roberts, Warren County

Observers

Matthew McIntyre, Cortland County TCC  
Mandy Atkinson, Franklin County TCC  
Brandon Lyon, Fulton County TCC  
Edward Garrett, Erie County member  
Jeff Motta, Westchester County member

The meeting was called to order by Chair Jim Rosenbeck at 20:02.

Chair Jim Rosenbeck issued a Chair's report.

Motion to **accept the resignation of At Large Committee Member Susan Overeem** passed by unanimous consent.

The following individuals were nominated to fill the vacancy of the position of State Committee Member At Large: Jeff Motta, Kari Bittner, Paul Grindle, and Chris Edes. In the first round of voting for the position of State Committee Member At Large, Kari Bittner received 10 votes, Jeff Motta received 3 votes, Paul Grindle receives 2 votes, Chris Edes received 2 votes, and there were 2 abstentions. **Kari Bittner was elected State Committee Member At Large.**

Secretary Blay Tarnoff issued a Secretary's report. Motion to **merge the Historical Committee into the Historical Subcommittee, including all history and personnel of which the Historical Subcommittee has none**, passed without objection.

Treasurer Mike Dowden issued a Treasurer's report in writing. Motion to **reimburse Jim Rosenbeck \$93.67 for the purchase of three vinyl banners** passed without debate. Motion to **allocate up to \$50 for the purchase of the domain name "lpny.com"** passed without debate.

Administrative Division IT Subcommittee chair Mike Dowden issued a report. Volunteer Subcommittee Chair Andrew Kolstee issued a report in writing. Strategic Planning Subcommittee Chair Andrew Kolstee issued a report in writing.

Communications Division Director Andrew Kolstee issued a report in writing. Messaging Subcommittee chair Kevin Cruver issued a report.

Outreach Division Director Shawn Hannon issued a report. Chapter Development Subcommittee chair Mark Potwora issued a report. Motion to **appoint Matthew McIntyre Temporary County Chair of Cortland County** passed without debate after presentation. Motion to **appoint Mandy Atkinson Temporary County Chair of Franklin County** passed without debate after presentation. Motion to appoint Jeff Chang Temporary County Chair of Putnam County was postponed until the next meeting upon motion by Tucker Coburn after presentation by Tony D'Orazio. Motion to **extend the term of Fulton County TCC Brandon Lyon to expire as of the first State Committee meeting in or after January 2019** was debated and passed. Youth Outreach Subcommittee chair Tony D'Orazio issued a report.

Political Division Director Rich Purtell issued a report.

Finance Division Director Anthony Pellegrino issued a report.

Convention Committee chair Shawn Hannon issued a report.

Platform Committee chair Rich Purtell issued a report.

Sean Phelan issued a presentation on the New York State Department of Health Regulated Marijuana Listening Session.

Motion by Mark Glogowski to **allocate up to \$15,000 (fifteen thousand dollars) for the purchase of radio advertisements to promote the Libertarian Party and its candidates to be coordinated by Communications Director Andrew Kolstee** was debated and passed as amended 12-4.

Per standing rule, the next meeting is currently scheduled to be held by teleconference on Sunday, November 4, 2018 at 8 p.m.; however, it is expected that this meeting will be cancelled in favor of an in person meeting to be held in Syracuse the following weekend. The meeting was adjourned at 22:29.

Blay Tarnoff, Secretary  
Prepared by Andrew Kolstee  
October 30, 2018