

MINUTES OF 5/5/2019 IN PERSON STATE COMMITTEE MEETING  
FREE LIBERTARIAN PARTY OF NEW YORK  
HELD IN ROCHESTER, NY AFTER THE ANNUAL CONVENTION

**MEMBERS PRESENT**

Mark Glogowski	Chair
Kari Bittner	Vice Chair
Jeff Motta	Vice Chair
Bill Schmidt	Secretary
Duane Whitmer	Treasurer
Steve Minogue	At-Large
Paul Grindle	At-Large
Mike McDermott	At-Large
Chris Olenski	At-Large
Chase Tkach	At-Large (via phone)
Jim Rosenbeck	Immediate Past Chair
Gary Popkin	Brooklyn (via phone)
Peyton Kunselman	Cattaraugus
Fred Cole	Capital District
Andrew Kolstee	Chautauqua
Colin McAllister	Genesee
Ilya Schwartzburg	Manhattan
Sean Phelan	Monroe
Blay Tarnoff	Nassau, Immediate Past Secretary
Millie Dordal	Onondaga
Aaron Commey	Queens
Lora Newell	Schoharie
Stoner Horey	Steuben
Jim Harris	Suffolk
Richard Bell	Staten Island (via phone)
Rich Purtell	Tioga (via phone)
Anthony Pellegrino	Westchester

**MEMBERS ABSENT**

Edward Garrett	Erie
Jan-Erik Janson	Hudson Valley

**OBSERVERS PRESENT**

Gary Donoyan	LPNY Attorney
Mark Braiman	Madison TCC
Charles Flynn	Niagara TCC
Jim Dayton	Wayne TCC
Charles Senrick	Capital District
Luke Wenke	Cattaraugus
Len Morlock	Chautauqua
Mark Potwora	Genesee
Gary Triestman	Hudson Valley
Steve Becker	Monroe
Tony D'Orazio	Monroe
Kathleen Glogowski	Monroe
Chris Garvey	Nassau
Maura Botsford	Oswego
Larry Sharpe	Queens
Debra Altman	Staten Island

**OBSERVERS PRESENT (continued)**

Tucker Coburn	Westchester
Cruger Gallaudet	Westchester
Paul Sechrist	Chemung
Trish Lynch	

Chair Mark Glogowski called the meeting to order at 9:01 a.m. and presented the Chair's report.

Immediate Past Secretary Blay Tarnoff presented his secretary's report.

Duane Whitmer presented the treasurer's report.

Outreach Division report was given by Mark Potwora.

Communications Division report was given by Andrew Kolstee. Social Media Coordinator Maura Botsford issued a report.

Anthony Pellegrino gave the Finance Division report.

James Rosenbeck gave the report of the Administrative Division. IT Subcommittee member Andrew Kolstee issued a report.

Rich Purtell gave the Political Division report.

Conventions chair Tony D'Orazio issued a report.

**NEW BUSINESS**

James Rosenbeck made a motion to authorize an additional \$215 to pay attorney Harry Kresky's total bill of \$4,215 in order to cover his entire bill in addition to the prior authorized amount of \$4,000. Motion passed.

Motion made by Andrew Kolstee to extend the terms of Temporary County Chairs Kari Bittner (Ontario), Jason Loveland (Otsego), Rob Arrigo (Saratoga), and Jim Wanke (Wyoming) by 3 months (to be reviewed again in August by the State Committee). Motion Passed.

A motion was made and passed to appoint Fred Cole, Jeff Motta, Andrew Kolstee, and Paul Grindle to a special committee to address the future corporate name and logo of the Free Libertarian Party, Inc.

A motion was made and passed to create a Bylaws Committee consisting of Paul Grindle, Peyton Kunselman, and Fred Cole.

A motion was made and approved to appoint Todd Haggerty, Ilya Schwartzburg, Anthony Pellegrino, and Duane Whitmer to investigate all corporate forms potentially available to the FLPNY as well as IRS rules for PACS and 527's.

OLD BUSINESS

None

The meeting was adjourned at 10:33 a.m.

Respectfully Submitted  
William K Schmidt  
Secretary  
*Amended December 8, 2019*