

**Minutes of the May 6, 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, 2018 National Platform Committee Representative  
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  
Mark Glogowski, Immediate Past Chair, Administrative Director  
Susan Parvis, Capital District  
Andrew Kolstee, Chautauqua County, Communications Director  
Kevin Cruver, Erie County  
Colin McAllister, Genesee County  
Jan-Erik Janson, Hudson Valley  
Ron Litchman, Manhattan  
Sean Phelan, Monroe County  
Chris Garvey, Nassau County, Candidate for Attorney General  
Aaron Commey, Queens County, Candidate for U.S. Senate  
Jim Harris, Suffolk County  
Rich Purtell, Tioga County, Political Director  
Aram Fuchs, Westchester County

Members not in attendance

Hesham El-Meligy, At Large  
Susan Overeem, At Large  
Gary Popkin, Brooklyn  
Timothy Eyer, Livingston County  
Millie Dordal, Onondaga County  
Richard Bell, Staten Island  
Peter Olausson, Steuben County  
Ryan Roberts, Warren County

Observers

Brandon Lyon, Fulton County TCC

The meeting was called to order by Chair Jim Rosenbeck at 20:01.

Chair Jim Rosenbeck issued a Chair's report.

Secretary Blay Tarnoff issued a Secretary's report. Motion to **amend the minutes of the 2018 annual convention to insert "Bill McMillen was recognized for his 40 years of service to the Libertarian Party of New York."** passed without debate.

Treasurer Mike Dowden issued a Treasurer's Report in writing. Motion to **allocate \$300 to the Chair through the end of 2018** passed without debate.

Administrative Division Director Jim Rosenbeck issued a report. 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. Motion to **constitute a standing Messaging Subcommittee under the Communications Division** passed without debate. Motion to **appoint Kevin Cruver chair of the Messaging Subcommittee** passed without debate.

Outreach Division Director Shawn Hannon issued a report. Motion to **appoint Mark Potwora chair of the Chapter Development Subcommittee** passed without debate. **Motion to appoint Tony D’Orazio chair of the Youth Outreach Subcommittee** passed without debate. Chapter Development Subcommittee Chair Mark Potwora issued a report.

Political Division Director Rich Purtell issued a report. Motion to **appoint Shawn Hannon, Mike McDermott, and Brian Waddell as the committee to fill vacancies on the statewide petition** passed without debate.

Motion by Secretary Blay Tarnoff to **constitute a standing Convention Committee to be chaired by Shawn Hannon with power to add members and fill vacancies** was debated and passed as amended.

Motion by Secretary Blay Tarnoff to **dissolve the Youth Outreach Committee** was debated and passed.

Per standing rule, the next meeting will be held by teleconference on Sunday, June 3, 2018 at 8 p.m. The meeting was adjourned at 21:41.

Blay Tarnoff, Secretary  
Prepared by Andrew Kolstee  
October 8, 2018