

**Minutes of the January 10, 2016 Meeting of the State Committee
of the Libertarian Party of New York
held by WebEx and telephone conference call**

Members in attendance

Mark Glogowski, Chair
Chris Padgett, Vice-Chair, 2016 National Platform Committee Representative
Jim Rosenbeck, Vice-Chair, Chapter Development Committee
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Kevin Wilson, At Large, Budget and Strategic Planning Committee
Chris Edes, At Large, Webmaster/Web Editor, Candidate for Lieutenant Governor
Robert Porter, At Large
Thomas Timmons, Capital District Representative
Andrew Kolstee, Chautauqua County Representative
Edward Garrett, Erie County Representative
Mark Potwora, Genesee County Representative
Steve Becker, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Gary Donoyan, Nassau County Representative, LPNY Attorney
Kimberly Richards, Niagara County Representative
Hesham El-Meligy, Staten Island Representative
Jim Harris, Suffolk County Representative

Members not in attendance

Phil Ricci, At Large, Communications and Media Committee
Mark Axinn, Immediate Past Chair
Gary Popkin, Brooklyn Representative
Helene Jnane, Manhattan Representative
John Clifton, Queens Representative, Political Director, Candidate for Comptroller
Chris Laing, Saratoga Representative

Observers

Shawna Cole, Broome County TCC
Justin Dilgard, Livingston County TCC
Rich Purtell, Tioga County TCC
James Wanke, Wyoming County TCC
Michael Kicinski, Seeking nomination for CD 22

The meeting was called to order by Chair Mark Glogowski at 20:10. The minutes of the previous State Committee meeting of December 6, 2015 were approved with waived reading upon prior publication to the State Committee email list.

Treasurer Gary Triestman issued a Treasurer's Report. Bylaws Committee chair Gary Donoyan issued a report. County Organization representatives or other observing members issued reports for Chautauqua, Erie, Greater Rochester, Hudson Valley, Nassau, Staten Island, and Suffolk. Broome County TCC Shawna Cole issued a report. Wyoming County TCC James Wanke issued a report.

Justin Dilgard spoke and answered questions on organizing Livingston County. Motion to **appoint Justin Dilgard Temporary County Chair of Livingston County** passed without debate.

Motion to **accept the resignation of Phil Ricci as chair and member of the Communications and Media Committee and appoint Chris Edes chair of that committee** passed without debate.

Michael Kicinski spoke and answered questions regarding his candidacy for nomination as the Libertarian Party candidate for Congressional District 22.

Motion to **allocate \$1200 for event insurance for the coming year** was debated and passed.

Motion to **allocate \$2000 for outreach mailings to membership and beyond** was debated and passed.

Per standing rule, the next meeting will be held by teleconference on Sunday February 7, 2016 at 8 pm. The meeting was adjourned at 22:01.

Blay Tarnoff, Secretary
January 26, 2016