

**LIBERTARIAN PARTY OF NEW YORK
AGENDA OF THE EXECUTIVE COMMITTEE MEETING
OF SUNDAY, JANUARY 26, 2025**

7:00 P.M. Call to Order (Duane Whitmer, Chair)

7:00 P.M. Roll Call and Confirmation of Quorum (Andrew Kolstee, Secretary)

7:05 P.M. Secretary's Report (Andrew Kolstee, Secretary)

See the draft minutes [here](#).

Consideration to **approve the minutes of the September 21, 2024 meeting of the State Committee, the September 29, 2024 meeting of the Executive Committee, and the October 27, 2024 meeting of the Executive Committee.**

7:10 P.M. Treasurer's Report (Chance Haywood, Treasurer)

7:15 P.M. Chair's Report (Duane Whitmer, Chair)

7:30 P.M. Secretary's Report on Certification of County Affiliates.

See minutes from these counties [here](#).

Consideration to **certify that the County Affiliates in Chautauqua, Columbia, Dutchess, Kings, Madison, Monroe, Nassau, New York, Onondaga, Orange, Putnam, and Ulster counties have met the requirements for certification in accordance with Article 11.4.3 of the Rules of the Libertarian Party of New York.**

Report: Counties that are pending certification eligibility by March 31, 2025: Chemung, Erie, Oneida, Queens, Richmond, Saratoga, Schoharie, Suffolk Tioga, Wayne, and Yates.

7:40 P.M. Reappointment of Acting County Chairs.

Jame VanDewalker has decided not to seek reappointment in Allegany County.

Jason Muckey has decided not to seek reappointment in Steuben County.

Consideration to **retroactively appoint Zachary Remian as Acting County Chair of Clinton County on December 31, 2024, which will expire on June 30, 2025.**

Consideration to **retroactively appoint Wendi Szabo as Acting County Chair of Niagara County on December 31, 2024, which will expire on June 30, 2025.**

Consideration to **retroactively renew the appointment of Jennifer O'Connor as Acting County Chair of Rensselaer County on December 31, 2024, which will expire on June 30, 2025.**

Consideration to **retroactively renew the appointment of Rajib Maitra as Acting County Chair of Westchester County on December 31, 2024, which will expire on June 30, 2025.**

7:50 P.M. Division Reports

Communications (Christopher Skelly)
Fundraising (Mark Axinn)
IT (Justin Carman)
Legislative Affairs (Richard Purtell)
Outreach (Pietro Geraci)
Political (Paul Grindle)
Volunteer (Catrina Rocco)

8:20 P.M. Old business

8:40 P.M. New business

8:50 P.M. Executive Session

9:00 P.M. Adjournment