

**LIBERTARIAN PARTY OF NEW YORK
AGENDA OF THE EXECUTIVE COMMITTEE MEETING
OF SUNDAY, FEBRUARY 23, 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. Executive Session

7:30 P.M. Secretary's Report (Andrew Kolstee, Secretary)

See the draft minutes [here](#).

Consideration to **approve the minutes of the November 24, 2024 meeting of the Executive Committee, and the December 15, 2024 meeting of the State Committee.**

Consideration to **reimburse Andrew Kolstee \$537.19 for costs associated with the renewal of the NameHero hosting account.**

7:35 P.M. Treasurer's Report (Chance Haywood, Treasurer)

7:40 P.M. Chair's Report (Duane Whitmer, Chair)

7:55 P.M. Secretary's Report on Certification of County Affiliates.

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

Consideration to **certify that the County Affiliates in Oneida and Suffolk 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, Queens, Richmond, Saratoga, Schoharie, Tioga, Wayne, and Yates. Only Queens county has reported that they have scheduled a convention.

8:00 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)

8:30 P.M. Old business

In-Person Meeting

8:45 P.M. New business

9:00 P.M. Adjournment