

**LIBERTARIAN PARTY OF NEW YORK
AGENDA OF THE EXECUTIVE COMMITTEE MEETING
OF SUNDAY, JANUARY 18, 2026**

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 February 23, 2025 meeting of the Executive Committee, the March 30, 2025 meeting of the Executive Committee, the April 27, 2025 meeting of the Executive Committee, and the June 29, 2025 meeting of the Executive Committee.**

Consideration to **approve the minutes of the July 27, 2025 meeting of the Executive Committee. [pending Treasurer's report for the exhibit]**

7:15 P.M. Treasurer's Report (Chance Haywood, Treasurer)

7:20 P.M. Chair's Report (Duane Whitmer, Chair)

7:40 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)

8:10 P.M. Old business

Consideration to accept the resignation of Justin Pelletier as a Delegate.

Consideration to appoint **James Fitch, Gary Triestman, Daniel Donnelly, and Thomas Quiter as Delegates** in accordance with the delegate rubric.

Consideration to **retroactively renew the appointment of Nathan Dingey as Acting County Chair of Ontario County on December 29, 2025, which will expire on June 29, 2026.**

Consideration to **retroactively renew the appointment of Jennifer O'Connor as Acting County Chair of Rensselaer County on December 30, 2025, which will expire on June 30, 2026.**

Consideration to **retroactively renew the appointment of Mason Hovack as Acting County Chair of Schoharie County on December 29, 2025, which will expire on June 29, 2026.**

Consideration to **appoint Tony Burshnick as Acting County Chair of Broome County for a six-month term, which will expire on July 18, 2026.**

8:45 P.M. New business

Consideration to **constitute a special committee for the purpose of developing a comprehensive plan for hiring an Executive Director, including recommendations on job responsibilities, compensation, and the hiring process, to be presented to the Executive Committee for consideration.**

9:00 P.M. Adjournment