

The regular monthly meeting of the State Committee of the Libertarian Party of New York was held on Saturday, April 25th, 2009, at 16:30 at the Holiday Inn at Rochester, the Chair being in the chair and the Secretary being present. The minutes of the annual convention were read and approved as corrected.

Without objection, it was resolved that the Party would reimburse Chris Edes \$50 for the purchase of a whiteboard used at the annual convention.

Without objection, it was resolved to thank Bonnie Scott for many years of a service as webmistress and database manager.

Without objection, the time to which to adjourn was set to Sunday, June 7th, at 20:00 via teleconference.

The meeting adjourned at 16:53.

M Carling, Secretary