

**Minutes of the January 5, 2014 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance

Mark Axinn, Chair
Chris Padgett, Vice-Chair, National Platform Committee Representative for 2014
Gigi Bowman, Vice-Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Audrey Capozzi, At Large, Correspondence Secretary, LNC Region 5N Alternate Representative
Chris Garvey, At Large
Michael Houze, At Large, National Credentials Committee Representative for 2014
June Smith, At Large
Brian Waddell, At Large
Gary Popkin, Brooklyn Representative
Janet Hopf, Manhattan Representative
Carmelin Mitchell, Nassau County Representative

Members not in attendance

Michael Lynch, Capital District Representative
Phil Ricci, Genesee County Representative
Chris Edes, Greater Rochester Representative, Webmaster/Web Editor
Jan-Erik Janson, Hudson Valley Representative
Alexa Dunetz, Suffolk County Representative

Observers

Rob Power, Manhattan member
Mark Glogowski, Greater Rochester member
Ed Weaver, Suffolk County Chair
Todd Haggerty, Capital District Chair
John Mounteer, Capital District member
Don Silberger, Hudson Valley Chair
Richard Cooper, LPNY Past Chair

The meeting was called to order by Chair Mark Axinn at 21:04. The minutes of the previous three State Committee meetings of October 6, 2013, November 3, 2013, and December 8, 2013 were approved upon prior publication to the State Committee email list. Leave to amend the previously approved minutes of August 4, 2013 and September 8, 2013 to correct the spelling of Jan-Erik Janson's name was granted by unanimous consent.

Chair Mark Axinn issued a Chair's Report. Chair Mark Axinn and Treasurer Gary Triestman issued a Treasurer's Report. Vice-Chair Gigi Bowman issued a report. County Organization representatives or other observing members issued reports for Greater Rochester, Capital District, Hudson Valley, Manhattan, Brooklyn, Nassau, and Suffolk.

Motion to **authorize the Capital District LP to organize and run the April 26, 2014 LPNY Convention** passed without debate.

Motion to **appoint M Carling National Credentials Committee Alternate for 2014** passed without debate.

Motion by Michael Houze to **purchase a vendor table at the Save Long Island event for \$300** was debated and passed.

Per standing rule, the next meeting will be held the second Sunday, due to the first being Super Bowl Sunday, on February 9, 2013 at 8 pm. The meeting was adjourned at 21:15.

Blay Tarnoff, Secretary
January 5, 2014