Minutes of the October 14, 2012 Meeting of the State Committee of the Libertarian Party of New York held by telephone conference call

Members in attendance:

Mark Axinn, Chair

Audrey Capozzi, Vice-Chair, Correspondence Secretary, LNC Region 5N Alternate Representative

Chris Padgett, Vice-Chair, National Platform Committee Representative for 2012

Blay Tarnoff, Secretary

Gary Triestman, Treasurer, Telecommunications Officer

Mark Glogowski, At-Large, Candidate for Assembly District 139

Adam Martin, At-Large

Chris Garvey, At-Large

Michael Houze, At-Large, National Credentials Committee Representative for 2012

Craig Pratka, At-Large

Gary Popkin, Brooklyn Representative

Todd Haggerty, Capital Region Representative

Bob Cotton, Hudson Valley Representative

Janet Hopf, Manhattan Representative

Carmelin Mitchell, Nassau County Representative

Bill Skir, Suffolk County Representative

Members not in attendance:

Chris Edes, Greater Rochester Representative, Webmaster/Web Editor Christa Siering, Ithaca Representative Richard Bier, Staten Island Representative

The meeting was called to order by Chair Mark Axinn at 21:00.

Chair Mark Axinn issued a Chair's Report.

Motion to increase authorized expenditure amount for 2012 petition drive from \$10,000 to \$11.875 passed by voice vote without debate.

Motion to authorize expenditure of \$150 for press release passed by voice vote without debate.

County Organization representatives issued reports for Suffolk, Nassau, Manhattan, Brooklyn, Hudson Valley, and Capital Region.

Candidate for Assembly District 139 Mark Glogowski issued a report.

The meeting was adjourned at 21:55.

Blay Tarnoff, Secretary April 14, 2013