

**Minutes of the April 26, 2014 Meeting of the State Committee
of the Libertarian Party of New York
held in person immediately after the Annual Convention**

Members in attendance:

Mark Axinn, Chair
Chris Padgett, Vice-Chair
Phil Ricci, Vice-Chair, Genesee County Representative
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Audrey Capozzi, At Large, Correspondence Secretary, LNC Region 5N Alternate Representative
Michael Houze, At Large, National Credentials Committee Representative for 2014
Kevin Wilson, At Large
Brian Waddell, At Large
Rob Power, At Large
Gary Popkin, Brooklyn Representative
Jan-Erik Janson, Hudson Valley Representative
Janet Hopf, Manhattan Representative
John Clifton, Queens Representative

Members not in attendance:

Michael Lynch, Capital District Representative
Robert Buda, Greater Rochester Representative
Carmelin Mitchell, Nassau County Representative
Richard Bier, Staten Island Representative
Alexa Dunetz, Suffolk County Representative

Observers

Todd Haggerty, Capital District Chair
June Smith, Hudson Valley member

The meeting was called to order by Chair Mark Axinn at 16:50.

Motion by Audrey Capozzi to **appoint Mark Axinn and Michael Houze to constitute a special committee with power to appoint delegates to the 2014 National Convention** passed without debate.

The May meeting was cancelled without objection. Per standing rule, the next meeting will be held Sunday June 1, 2014 at 8 pm. The meeting was adjourned at 17:35.

Blay Tarnoff, Secretary
May 4, 2014