

**Minutes of the April 22, 2006 Meeting of the State Committee  
of the Libertarian Party of New York  
held by telephone conference call**

The meeting was called to order by Chair John Clifton at 11:35.

Members in attendance:

John Clifton, Chair, Eminent Domain Rally Organizing Committee Chair  
Bonnie Scott, Vice Chair, Webmaster/Web Editor  
Blay Tarnoff, Secretary, Party Telecommunications Officer  
Werner Hetzner, Treasurer, Capital Region Representative, Statewide Candidate Search  
Committee Chair, Convention Planning Committee Chair  
Andrew Gardner, At-large member  
Audrey Capozzi, At-large member  
Chris Garvey, Suffolk County Representative  
Gary Triestman, Hudson Valley Representative, Newsletter Editor  
Mark Axinn, Manhattan Representative

Members not in attendance:

M Carling, At-large member, Membership Structure and Mailing Committee Chair,  
Outsourcing Agreement Committee Chair  
Gary Donoyan, At-large member  
Tom Stevens, Queens County Representative  
Beads Land, Nassau County Representative  
Al Dedicke, Monroe County Representative  
Rob Robinson, Ithaca Libertarians Representative

The meeting was called to consider whether to present the proposed Bylaws amendments to the Annual Convention for approval by the membership.

Bonnie Scott moved to approve and submit to the April 29, 2006 Annual Convention the amendment proposed by M Carling, located in the Files section of the LPNY\_Committee account of Yahoo Groups and named "Carling Bylaws Proposal.txt". The motion FAILED 3-5.

Mark Axinn moved to approve and submit to the April 29, 2006 Annual Convention the amendment regarding membership proposed by Gary Triestman, located in the Files section of the LPNY\_Committee account of Yahoo Groups and named "Triestman Bylaws Proposal on Memberships.txt". The motion PASSED 5-3.

Mark Axinn moved to approve and submit to the April 29, 2006 Annual Convention the amendment regarding quorums proposed by Gary Triestman, located in the Files section of the LPNY\_Committee account of Yahoo Groups and named "Triestman Bylaws Proposal on Quorums.txt". The motion FAILED 2-6.

Chris Garvey moved to adjourn. The motion PASSED.

The meeting was adjourned at 12:00.

Respectfully submitted, this 22<sup>nd</sup> day of April, 2006,  
Blay Tarnoff, Secretary, Libertarian Party of New York