Minutes of the April 29, 2006 Meeting of the State Committee of the Libertarian Party of New York held immediately following the Annual Convention at the Best Western Albany Airport Inn in Albany, New York

The meeting was called to order by Chair Richard Cooper at 18:30.

Members in attendance:

Richard Cooper, Chair

Joseph Dobrian, Vice Chair

M Carling, Vice Chair, Membership Structure and Mailing Committee Chair,

Outsourcing Agreement Committee Chair

Blay Tarnoff, Secretary, Party Telecommunications Officer

Gary Popkin, Treasurer, Kings County Temporary County Chair

Eric Sundwall, At-large

Chris Garvey, At-large

Audrey Capozzi, At-large

Gary Donoyan, At-large

Donald Silberger, At-large

Gary Triestman, Hudson Valley Representative, Newsletter Editor

Mark Axinn, Manhattan Representative

Tom Stevens, Queens County Representative

Estelle Edwards, Suffolk County Representative

John Clifton, Immediate Past Chair

Members not in attendance:

Werner Hetzner, Capital Region Representative

Rob Robinson, Ithaca Libertarians Representative

Beads Land, Nassau County Representative

Observers:

Bonnie Scott, Webmaster/Web Editor

Jeff Russell, Candidate for U.S. Senate

Max Kessler, Candidate for State Assembly District 133 in Rochester

Christopher Edes, Candidate for State Assembly District 131 in Rochester

Chris Padgett, Suffolk County Chair

Jim Harris, Past Vice Chair

Tom Ruks, Past Vice Chair

Alden Link, Hudson Valley Member

Richard Cooper made a presentation regarding William Weld, the upcoming election, the 50,000 vote requirement, and post-election strategy.

Richard Cooper made a presentation regarding voting by the State Committee and

teleconferencing.

Tom Stevens moved that teleconferences shall be held the first Sunday of every month at 8pm-10pm except when the first Sunday is in a holiday weekend in which case the teleconference for that month shall instead be held the next Sunday which does not fall on a holiday weekend. The motion PASSED.

Christopher Edes made an appeal for endorsement as the nominee for State Assembly District 131 in Rochester.

Chris Garvey moved to endorse Christopher Edes as the nominee for State Assembly District 131 in Rochester. The motion PASSED.

Max Kessler made an appeal for endorsement as the nominee for State Assembly District 133 in Rochester.

Gary Popkin moved to endorse Max Kessler as the nominee for State Assembly District 133 in Rochester. The motion PASSED.

The meeting was adjourned at 19:30.

Respectfully submitted, this 18th day of May, 2006, Blay Tarnoff, Secretary, Libertarian Party of New York