## Minutes of the April 1, 2012 Meeting of the State Committee of the Libertarian Party of New York held by telephone conference call

Chair Mark Axinn took minutes in the absence of Secretary Blay Tarnoff

Chair determined a quorum was present and meeting called to order at 8:10 pm.

Present: Axinn, Capozzi, Treistman, Bowman, Cotton, Edes, Hopf, Houze, Lynch, Martin, Narby, Popkin.

Minutes of March 4, 2012 meeting unanimously approved on waived reading (Treistman motion).

Reports of Chair Axinn (discussion of upcoming State and National Conventions, as well as future petitioning), Vice Chair Capozzi (discussion of requirements for National Convention) and Treasurer Treistman (\$10,893 balance at present).

Reports of chapter representatives for Suffolk, Brooklyn, Manhattan, Hudson Valley, Capital District and Rochester. Ms. Bowman reported that SCLP has candidate for Congress in District 1 and will work with Nassau LP to screen possible candidates for new cross-county District 3. Mr. Popkin reported on current petitioning for pro-liberty candidate Dan O'Connor seeking to be in Democratic primary for District 7. Mr. Narby reported that he is relocating from Staten Island to Cortland where he will seek to form a new chapter. Ms. Hopf reported on upcoming meeting of MLP and the LPNY Convention, as well as recent Hardfire taping at which she was the guest. Mr. Cotton reported on continuing meetings of HVLP. Mr. Lynch reported on past petitioning issues and plans to minimize potential challenges when CDLP processes submissions in 2012. Mr. Edes reported that (1) he is a candidate for the LPNY nomination for US Senate, and (2) at the GRLP chapter convention held on March 31, Drew Beeman was elected GRLP Chapter Chair and Chris Edes representative to the State Committee (replacing Mr. Kessler).

As this was the final meeting of this state committee, Mr. Axinn thanked the members for their service.

There being no further business, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Mark N. Axinn Chair, LPNY