

The Chair called the meeting to order at 20:00.

The Chair called roll. 9 of 17 members present. The Secretary was not present and the Chair asked Mr. Carling to take notes and prepare minutes.

Cooper P
Carling P
Dobrian P
Tarnoff A
Capozzi P
Land A
Garvey A
Silberger A
Sundwall P
Edwards P
Donoyan P
Popkin A
Triestman A
Clifton P
Axinn P
Robinson A
Stevens A
Hetzner A

Clifton moved that LPNY donate 1K to Clifton Silberger 2006 campaign. Seconded. Clifton let it be known that the campaign is not ready to accept funds. LPNY has \$35K on hand and needs to spend \$25K on petitioning. Passed by voice vote.

Discussion of petitioning.

Carling moved to adjourned. Passed by voice vote without objection at 20:48.