MINUTES OF THE LIBERTARIAN PARTY OF NEW YORK STATE MONTHLY TELECONFERENCE, February 10, 2008

Members Present: Mr. Russell (chair) Ms. Capozzi Mr. Carling Mr. Clifton Mr. Cooper Mr. Dobrian Mr. Garvey Mr. Hetzner Mr. Johnson Mr. Ramo Dr. Stevens Mr. Sundwall Mr. Triestman

The meeting was called to order at 2000.

Mr. Russell reports that the party's financial condition agrees with the Board Of Elections' figures

Minutes of last month's meeting were approved without objection.

The LPNY convention committee reported progress.

Dr. Stevens moved that the following by-laws change be sent to the convention:

Article V, section B, subsection 4 says: "<u>Not later than January 5 of each</u> year, the Treasurer shall send a dues notice to each member of the LPNY."

Change to: "<u>At least once per</u> year, the Treasurer shall send a dues <u>renewal</u> notice, <u>if</u> <u>necessary</u>, to each member of the LPNY."

Motion passed without objection.

Proposed changes in by-laws to be voted at next meeting were read.

The prospects of sending out a quarterly newsletter were discussed.

The meeting adjourned at 2055.

Joseph Dobrian Secretary, LPNY