MINUTES OF THE LIBERTARIAN PARTY OF NEW YORK STATE MONTHLY TELECONFERENCE, June 1, 2008

Members Present: Mr. Sundwall (chair) Mr. Axinn Ms. Capozzi Mr. Carling Mr. Cooper Mr. Dobrian Mr. Edes Ms. Edwards Ms. Hungerford Mr. Kessler Mr. MacAskill Mr. Popkin Mr. Reid Mr. Russell Dr. Stevens

The meeting was called to order at 2000. Mr. Sundwall reported that according to Treasurer Popkin's e-mail, the LPNY's capital consists of more than \$18,000 in the bank, and money due from Click & Pledge will bring the total to \$19,000.

Attendees discussed their experiences at the LP National Convention. The formation of regions and the election of regional representatives was discussed.

Motion by Mr. Axinn: The LPNY State Committee at this time authorizes expenditure of up to \$20,000 for the purpose of gathering enough signatures for ballot access for the LP's Presidential candidate. (Passed without dissent.)

FOR: Axxinn, Capozzi, Carling, Cooper, Dobrian, Edes, Edwards, Reid, Russell, Stevens PRESENT: Kessler, MacAskill

Motion by Mr. Russell: Messrs. Sundwall, Axinn, and Edes shall constitute the Committee on Vacancies in the Slate of Presidential Electors. (Passed unanimously on voice vote.)

Motion by Dr. Stevens: That Mr. Sundwall be authorized to spend the lately approved expenditure [refers to above motion] as he sees fit to effectuate the petition drive for ballot access. (Passed unanimously on voice vote.)

Plans for publication of Free NY in June were discussed. It was reportes that Isaiah Matos, Ron Ramo, and Bill Burin are seeking LPNY endorsement of their candidatures for (respectively) U.S. House, U.S. House, and New York Assembly.

The meeting adjourned at 2118.

Joseph Dobrian Secretary, LPNY