MINUTES OF THE LIBERTARIAN PARTY OF NEW YORK STATE COMMITTEE TELECONFERENCE, JULY 1, 2007

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Mr. Russell (Chairman)

Mr. Axinn

Ms. Capozzi

Mr. Carling

Mr. Clifton

Mr. Cooper

Mr. Dobrian

Mr. Edes

Ms. Edwards

Dr. Garvey

Mr Hetzner

Mr. Johnson

Mr. MacAskill

Mr. Popkin

Dr. Stevens

Mr. Sundwall

Mr. Triestman

A quorum was established and Chairman Russell called the meeting to order at 2001.

Information from the Chair: Automatic monthly pledges have been set up but minor problems persist. The Ithaca chapter of the LP has been informed that its Representative will no longer count towards the establishment of a quorum.

Ms. Edwards announced her intention to run for Suffolk County Executive on the Libertarian ticket.

Dr. Stevens moved to authorize Wm. McMillan to audit LPNY's books and report to the state committee in executive session. (Approved on voice vote.)

Minutes of June 3 meeting were read and approved. The Treasurer's report was approved.

Dr. Stevens moved to postpone a vote on dues adjustment to Nov. 1. (Passed on voice vote.)

Dr. Stevens moved to schedule the 2008 LPNY convention for Saturday, April 26, 2008. (Approved on voice vote.)

Dr. Stevens moved as follows: "The State Committee of the Libertarian Party of New York is of the opinion that the events of 9/11/2001 have not been properly investigated, and therefore endorses the Ballot Initiative found at

http://www.nyc911initiative.org/PetitionFinal-01.pdf to create a new independent investigation." (Failed, 3-7.)

Ms. Capozzi moved as follows: "That the LPNY supply the producer of *Hardfire* with the mailing costs and a continuous supply of the videotapes required to air the show on Public Access TV throughout New York State as an outreach expense not to exceed \$500." (Approved on voice vote.)

The meeting was adjourned at 2155.

Joseph Dobrian Secretary, Libertarian Party of New York