

**Minutes of the February 12, 2012 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance:

Mark Axinn, Chair
Audrey Capozzi, Vice-Chair, Correspondence Secretary, LNC Region 5N Alternate Representative
Richard Cooper, Vice-Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Chris Garvey, At-Large
Chris Padgett, At-Large, National Platform Committee Representative for 2012
Michael Houze, At-Large, National Credentials Committee Representative for 2012
Adam Martin, At-Large
Gary Popkin, Brooklyn Representative
Michael Lynch, Capital Region Representative
Max Kessler, Greater Rochester Representative
Bob Cotton, Hudson Valley Representative
Janet Hopf, Manhattan Representative
Carmelin Mitchell, Nassau County Representative
Chris Edes, Immediate Past Chair, Webmaster/Web Editor

Members not in attendance:

David Narby, At-Large
Christa Siering, Ithaca Representative
Danny Panzella, Staten Island Representative
Gigi Bowman, Suffolk County Representative

Observers

Patrick Rigney, Otsego County TCC

Published agenda:

1. Reading and approval of minutes
2. Reports of officers and committees
 - Chair
 - Vice Chairs
 - Treasurer
 - Chapter Representatives
3. Unfinished business
4. New business

The meeting was called to order by Chair Mark Axinn at 20:05. The minutes of the previous State Committee meeting of January 8, 2012 were approved upon waived reading.

Chair Mark Axinn issued a Chair's report.

Vice-Chair Audrey Capozzi issued a report.

Treasurer Gary Triestman issued a Treasurer's report.

County Organization representatives issued reports for Greater Rochester, Capital Region, Hudson Valley, Manhattan, Kings, Nassau, and Suffolk.

Motion by Audrey Capozzi to **appoint Patrick Rigney Temporary County Chair of Otsego County** was debated and passed by voice vote.

The meeting was adjourned at 21:15.

Blay Tarnoff, Secretary
February 13, 2012