

MINUTES OF MEETING OF THE STATE COMMITTEE OF LIBERTARIAN PARTY OF NEW YORK

Saturday, April 24, 2010

Chair called for a meeting of all State Committee members.

- State Committee members were asked to share name/contact info with the Secretary.
- It was agreed that monthly meetings would be held on the first Sunday of the month at 8PM via the free conferencing service previously used.
- Due to the timing of the Annual Convention, it was agreed that the May monthly meeting be skipped. The next meeting would thus be June 6 2010.
- Gary Treistman volunteered to create a flyer to promote State candidates.
- Mark A stated that he will begin a fundraising campaign by mailing to national LP members in the State.
- Chris Edes agreed to update the By-Laws on the LPNY web site.
- A Committee on Vacancies was established. Members include Mark Axinn, Jeff Russell, and Chris Padgett.
- It was confirmed that all State candidates had signed and accepted all necessary declarations.
- Chris Garvey agreed to file a motion to the court regarding the ineffectiveness of the “Other” box on voter registration cards as soon as practical.
- Motion presented by Tom Stevens: “That the State Committee, under the supervision of the Chair, put together an official, definitive list of current Regular Members and Life Members of the Libertarian Party of New York.” Passed.
- Motion presented by Tom Stevens: “That the new Treasurer and old Treasurer follow up as soon as possible to change signature cards, new bank resolutions, click and pledge passwords, and information necessary to file financial reports with the state.” Passed.
- Motion presented by Blay Tarnoff: “The membership list shall only be available to the members of the State Committee except by vote of the State Committee. Anyone wishing to send mail to all or any subset of the membership shall be enabled to do so by contacting the printer designated by the State Committee, which shall complete the mailing, and by paying the cost of the mailing.” Tabled.
- Tom Stevens motioned to end the meeting, and everyone else seconded the motion in liberating unison.