

**Minutes of the August 3, 2014 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance

Mark Axinn, Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Audrey Capozzi, At Large, Correspondence Secretary
Kevin Wilson, At Large
Rob Power, At Large
Robert Buda, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Janet Hopf, Manhattan Representative
Ed Weaver, Suffolk County Representative

Members not in attendance

Chris Padgett, Vice-Chair
Phil Ricci, Vice-Chair
Michael Houze, At Large, National Credentials Committee Representative for 2014
Brian Waddell, At Large
Gary Popkin, Brooklyn Representative
Nathan Lebron, Capital District Representative
Jim Rosenbeck, Genesee County Representative
Carmelin Mitchell, Nassau County Representative
John Clifton, Queens Representative
Richard Bier, Staten Island Representative

Observers

Mark Glogowski, Candidate for State Assembly District 139
Don Silberger, Hudson Valley Past Chair
Chris Garvey, LPNY Attorney, Candidate for State Senate District 8
Michael McDermott, Candidate for Governor
Todd Haggerty, Capital District Chair

The meeting was called to order by Chair Mark Axinn at 20:08. The minutes of the previous State Committee meeting of July 13, 2014 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Axinn issued a Chair's Report. Treasurer Gary Triestman issued a Treasurer's Report. County Organization representatives or other observing members issued reports for Greater Rochester, Hudson Valley, Capital District, Manhattan, Suffolk, and Nassau. Chair Mark Axinn issued reports on Brooklyn and Staten Island. Candidate for Governor Michael McDermott issued a report on the gubernatorial campaign.

Motion to appropriate an additional \$3000 for expenses related to petitioning, bringing the total to \$18000, and to grant Chair Mark Axinn the authority to direct the distribution of all \$18000 was debated and passed.

Per standing rule, the next meeting will be held Sunday September 7, 2014 at 8 pm. The meeting was adjourned at 21:21.

Blay Tarnoff, Secretary
August 5, 2014