MINUTES OF THE MONTHLY TELECONFERENCE OF THE LIBERTARIAN PARTY OF NEW YORK EXECUTIVE COMMITTEE, NOVEMBER 2, 2008

Present:

Mr. Sundwall (chair) Mr. Axinn Mr. Carling Mr. Cooper Mr. Dobrian Mr. Edes Ms. Hungerford Mr. Kessler Mr. MacAskill Mr. Popkin Mr. Russell Mr. Triestman

The meeting was called to order at 2004.

Mr. Edes has negotiated a lower room rate (\$119) for 2009's April 25 State Convention, at the Holiday Inn Airport in Rochester.

Mr. Popkin announced that the LPNY has about \$8,000 in the bank.

Mr. Axinn moved that the LPNY authorizes transfer of existing LPNY phone number to new technology found by Mr. Triestman, at LPNY's expense, and that this number be switched to a 518 area code as soon as possible, simultaneously taking steps to forward any calls to the old 516 number to the new 518 number, or provide an advisory message of the change. Passed unanimously.

The meeting was adjourned at 2025.

Joseph Dobrian, Secretary Libertarian Party of New York