

**Minutes of the April 6, 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  
Audrey Capozzi, At Large, Correspondence Secretary, LNC Region 5N Alternate Representative  
Chris Garvey, At Large  
Michael Houze, At Large, National Credentials Committee Representative for 2014  
June Smith, At Large  
Brian Waddell, At Large  
Michael Lynch, Capital District Representative  
Phil Ricci, Genesee County Representative  
Robert Buda, Greater Rochester Representative  
Jan-Erik Janson, Hudson Valley Representative  
Janet Hopf, Manhattan Representative  
Carmelin Mitchell, Nassau County Representative

**Members not in attendance**

Chris Padgett, Vice-Chair, National Platform Committee Representative for 2014  
Gigi Bowman, Vice-Chair  
Gary Triestman, Treasurer, Telecommunications Officer  
Gary Popkin, Brooklyn Representative  
John Clifton, Queens Representative  
Richard Bier, Staten Island Representative  
Alexa Dunetz, Suffolk County Representative

**Observers**

Chris Edes, Webmaster/Web Editor  
Richard Cooper, LPNY past Chair  
Mark Glogowski, past Candidate for State Assembly District 139  
Todd Haggerty, Capital District Chair  
Bill McMillen, past Chair  
Shawna Cole, Broome County TCC

The meeting was called to order by Chair Mark Axinn at 20:05. The minutes of the previous State Committee meeting of March 2, 2014 were approved with waived reading upon prior publication to the State Committee email list. Leave to correct the minutes of February 9, 2014 to change “Edward Genett” to “Edward Garrett” was granted by unanimous consent.

Chair Mark Axinn issued a Chair’s Report. County Organization representatives or other observing members issued reports for Genesee, Greater Rochester, Hudson Valley, Manhattan, Nassau, and Suffolk. Todd Haggerty of the Capital District issued a report on the status of preparation for the 2014 Annual Convention.

**Motion to appoint Shawna Cole Temporary County Chair of Broome County, replacing Wesley Groome, was debated and passed.**

**Motion by Secretary Blay Tarnoff to appoint the following 2014 Annual Convention committees with power to appoint additional members:**

- **Credentials Committee, to be chaired by Jeff Russell**
  - **Committee on Standing Rules, to be chaired by Bill McMillen**
  - **Program Committee, to be chaired by Todd Haggerty**
  - **Resolutions Committee, to be chaired by Chris Garvey**
  - **Convention Arrangements Committee, to be chaired by Todd Haggerty**
- and to appoint Eric Sundwall as 2014 Annual Convention Sergeant-at-Arms** passed without debate.

Per the Bylaws, the next meeting will be held in person on Saturday April 26, 2014 at the end of the Annual Convention. The meeting was adjourned at 21:00.

Blay Tarnoff, Secretary  
April 7, 2014