

**Minutes of the December 3, 2006 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

The meeting was called to order by Chair Richard Cooper at 20:05.

Members in attendance:

Richard Cooper, Chair
M Carling, Vice Chair, Membership Structure and Mailing Committee Chair, Outsourcing Agreement
Committee Chair
Blay Tarnoff, Secretary, Party Telecommunications Officer
Gary Popkin, Treasurer, Kings County Temporary County Chair
Eric Sundwall, At-large
Chris Garvey, At-large
Audrey Capozzi, At-large
Gary Donoyan, At-large
Donald Silberger, At-large (left at 21:05)
Mark Axinn, Manhattan Representative (left at 21:05)
Andy MacAskill, Nassau County Representative
Tom Stevens, Queens County Representative (left at 21:05)
Estelle Edwards, Suffolk County Representative
John Clifton, Immediate Past Chair (arrived at 20:18, left at 21:05)
Joseph Dobrian, Vice Chair (arrived at 20:23, left at 21:05)

Members not in attendance:

Werner Hetzner, Capital Region Representative
Gary Triestman, Hudson Valley Representative, Newsletter Editor
Rob Robinson, Ithaca Libertarians Representative

Observers:

Bonnie Scott, Webmaster/Web Editor
Hardy Macia, Region 7 Representative to the Libertarian National Committee
Jim Harris, Suffolk County Chair

Richard Cooper issued a Chair's Report.

Audrey Capozzi issued a Convention Report.

Gary Popkin issued a Treasurer's Report, stating that there is now over \$2400 in the bank and that he is preparing renewal notices. Discussion ensued regarding the dues structure, the Bylaws requirements regarding dues, and fund raising.

Blay Tarnoff moved to **revoke the charter of the Libertarian Party of Queens County, the County Organization covering Queens County**. The motion PASSED by a majority of the entire voting membership State Committee.

The meeting was adjourned at 21:30.

Respectfully submitted, this 4th day of December, 2006,

Blay Tarnoff, Secretary, Libertarian Party of New York