

**Minutes of the July 13, 2014 Meeting of the State Committee  
of the Libertarian Party of New York  
held by telephone conference call**

**Members in attendance**

Mark Axinn, Chair  
Chris Padgett, Vice-Chair  
Phil Ricci, Vice-Chair, Genesee County Representative  
Blay Tarnoff, Secretary  
Gary Triestman, Treasurer, Telecommunications Officer  
Audrey Capozzi, At Large, Correspondence Secretary, LNC Region 5N Alternate Representative  
Kevin Wilson, At Large  
Rob Power, At Large  
Gary Popkin, Brooklyn Representative  
Nathan Lebron, Capital District Representative  
Jim Rosenbeck, Genesee County Representative  
Robert Buda, Greater Rochester Representative  
Jan-Erik Janson, Hudson Valley Representative  
Carmelin Mitchell, Nassau County Representative  
John Clifton, Queens Representative  
Richard Bier, Staten Island Representative  
Ed Weaver, Suffolk County Representative

**Members not in attendance**

Michael Houze, At Large, National Credentials Committee Representative for 2014  
Brian Waddell, At Large  
Janet Hopf, Manhattan Representative

**Observers**

Cornelia Bush, Orange County TCC  
Andrew Martin, Manhattan member  
Joshua Katz, LNC Region 8 Alternate Representative  
Mark Glogowski, Candidate for State Assembly District 139

The meeting was called to order by Chair Mark Axinn at 20:05. The minutes of the previous three State Committee meetings of April 6, April 26, and June 1, 2014, and of the 2014 Annual Convention held April 26, 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. Vice-Chair Phil Ricci issued a report on the securing of liability insurance for fairs. County Organization representatives or other observing members issued reports for Genesee, Greater Rochester, Capital District, Hudson Valley, Brooklyn, Staten Island, Queens, and Nassau. Chair Mark Axinn issued a report on Manhattan. Orange County TCC Cornelia Bush issued a report on opportunities in Orange County.

Motion to **appropriate \$350 to Mark Axinn for postage for fundraising and mailing of petitions** passed without debate.

Motion to **appropriate \$15,000 for expenses related to petitioning** was debated and passed.

Motion by Secretary Blay Tarnoff to **create a committee with power to procure liability insurance to cover our and the local organizations' presence at public fairs** passed without debate. Follow up motion by Secretary Blay Tarnoff to **constitute the committee with Phil Ricci as chair and Mark Axinn and Jim Rosenbeck** passed without debate.

Per standing rule, the next meeting will be held Sunday August 3, 2014 at 8 pm. The meeting was adjourned at 21:20.

Blay Tarnoff, Secretary  
July 15, 2014