

**Minutes of the September 11, 2011 Meeting of the State Committee  
of the Libertarian Party of New York  
held by telephone conference call**

Members in attendance:

Mark Axinn, Chair  
Audrey Capozzi, Vice-Chair, Correspondence Secretary  
Richard Cooper, Vice-Chair  
Blay Tarnoff, Secretary  
Chris Garvey, At-Large  
Chris Padgett, At-Large, National Platform Committee Representative for 2012  
Michael Houze, At-Large, National Credentials Committee Representative for 2012  
Max Kessler, Greater Rochester Representative  
Janet Hopf, Manhattan Representative  
Carmelin Mitchell, Nassau County Representative  
Gigi Bowman, Suffolk County Representative  
Chris Edes, Immediate Past Chair, Webmaster/Web Editor

Members not in attendance:

Gary Triestman, Treasurer, Telecommunications Officer  
Adam Martin, At-Large  
David Narby, At-Large  
Gary Popkin, Brooklyn Representative  
Mark Foss, Capital Region Representative  
Bob Cotton, Hudson Valley Representative  
Christa Siering, Ithaca Representative  
Danny Panzella, Staten Island Representative

Observers

Vicki Kirkland

Published agenda:

1. Reading and approval of minutes
2. Reports of officers and committees
  - Chair
  - Vice Chairs
  - Treasurer
  - Chapter Representatives
3. Unfinished business
4. New business
  - 2012 Convention date and location
  - Appointment to Credentials Committee for the 2012 National LP Convention
  - Appointment of LPNY delegate to the LP Mini-Congress sponsored by the Wisconsin LP

The meeting was called to order by Chair Mark Axinn at 20:13. Approval of the minutes of the previous State Committee meeting was postponed to the next meeting because the Secretary did not publish draft minutes in advance.

Motion by Max Kessler to **approve the expenditure of two hundred fifty dollars (\$250) for a fundraising letter** was debated and passed by voice vote.

Motion by Max Kessler that **memberships paid on or after September 1 shall apply for the remainder of that year and the next** was debated and passed by voice vote.

Chair Mark Axinn issued a report on the recent LNC and LSLA meetings, candidate activity, and the need for a fundraising letter.

Vice Chairs Audrey Capozzi and Richard Cooper issued reports.

Motion by Richard Cooper to **grant fifty dollars (\$50) to the Brooklyn chapter for expenses related to the West Indian Day parade** was debated and passed by voice vote.

County Organization representatives issued reports for Suffolk, Manhattan, and Greater Rochester. Chair Mark Axinn issued a report for the Brooklyn chapter.

Chris Edes issued a report on his campaign.

Motion by Michael Houze that **the 2012 Annual Convention shall be held on Saturday April 21 in New York City** was debated and passed by voice vote.

**Michael Houze was elected representative to the Credentials Committee of the 2012 Convention of the National LP** by voice vote, running unopposed.

Vicki Kirkland issued a report on the Julian Heicklen incarceration.

The meeting was adjourned at 21:25.

Blay Tarnoff, Secretary  
September 12, 2011