

**Minutes of the May 7, 2006 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

[Secretary's note: the following minutes are based almost exclusively on the notes taken by M Carling during the meeting.]

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

Members in attendance:

Richard Cooper, Chair
Joseph Dobrian, Vice Chair
M Carling, Vice Chair, Membership Structure and Mailing Committee Chair,
Outsourcing Agreement Committee Chair
Gary Popkin, Treasurer, Kings County Temporary County Chair
Eric Sundwall, At-large
Audrey Capozzi, At-large
Gary Donoyan, At-large
Donald Silberger, At-large
Werner Hetzner, Capital Region Representative
Gary Triestman, Hudson Valley Representative, Newsletter Editor
Mark Axinn, Manhattan Representative
Tom Stevens, Queens County Representative
John Clifton, Immediate Past Chair

Members not in attendance:

Blay Tarnoff, Secretary, Party Telecommunications Officer
Chris Garvey, At-large
Estelle Edwards, Suffolk County Representative
Rob Robinson, Ithaca Libertarians Representative
Beads Land, Nassau County Representative

Richard Cooper confirmed that the Monroe County Local Organization has disbanded.

Tom Stevens moved to acknowledge the dissolution of the Monroe County Local Organization and to reaffirm the endorsements of nominees Christopher Edes for State Assembly District 131 in Rochester and Max Kessler for State Assembly District 133 in Rochester. Gary Donoyan moved to divide the question into separate motions to 1) acknowledge the dissolution of the Monroe County Local organization and 2) reaffirm the two endorsements. The motion to divide PASSED WITHOUT OBJECTION.

The divided motion to acknowledge **the dissolution of the Monroe County Local Organization** PASSED unanimously. Gary Donoyan abstained.

The divided motion to **reaffirm the endorsements of nominees Christopher Edes for State Assembly District 131 in Rochester and Max Kessler for State Assembly District 133 in Rochester** PASSED unanimously.

Tom Stevens moved to **authorize Eric Sundwall to have the LPNY membership list for Monroe County for the purpose of reactivating the county party organization.** The motion PASSED unanimously.

John Clifton moved to **give access to the electronic database to Jeff Russell.** The motion PASSED WITHOUT OBJECTION.

Werner Hetzner reported that we have about \$30,000. The balance was \$25,877 as of Jan 1.

A motion was made to **thank Jeff Bennett for his contribution of \$2500 and past work.** The motion PASSED by unanimous consent.

Tom Stevens moved to **approve the national delegate list.** The list was APPROVED unanimously.

Audrey Capozzi will send the national delegate list to National.

John Clifton moved to **authorize spending \$15,000** (in addition to the \$10,000 promised by William Weld) **for paid petitioning.** The motion PASSED unanimously.

A motion was made to **delegate to John Clifton and Gary Popkin how to spend the \$10,000 from William Weld and the \$15,000 authorized by the previous question.** The motion PASSED unanimously.

A motion was made to adjourn. The motion PASSED unanimously.

The meeting was adjourned at 22:10.

Respectfully submitted, this 18th day of May, 2006,
Blay Tarnoff, Secretary, Libertarian Party of New York