

**Minutes of the November 6, 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
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Chris Garvey, At-Large
Michael Houze, At-Large, National Credentials Committee Representative for 2012
Adam Martin, At-Large
Michael Lynch, Capital Region Representative pro tem
Max Kessler, Greater Rochester Representative
Bob Cotton, Hudson Valley Representative
Janet Hopf, Manhattan Representative
Carmelin Mitchell, Nassau County Representative
Gigi Bowman, Suffolk County Representative

Members not in attendance:

Richard Cooper, Vice-Chair
Chris Padgett, At-Large, National Platform Committee Representative for 2012
David Narby, At-Large
Gary Popkin, Brooklyn Representative
Christa Siering, Ithaca Representative
Danny Panzella, Staten Island Representative
Chris Edes, Immediate Past Chair, Webmaster/Web Editor

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

The meeting was called to order by Chair Mark Axinn at 20:00. The minutes of the previous State Committee meeting of October 2, 2011 were approved upon waived reading.

Chair Mark Axinn issued a Chair's report.

Vice Chair Audrey Capozzi issued a report.

Treasurer Gary Triestman issued a Treasurer's report.

County Organization representatives issued reports for Suffolk, Nassau, Manhattan, Hudson Valley, Capital District, and Greater Rochester; Chair Mark Axinn issued a report for Westchester.

The meeting was adjourned at 20:50.

Blay Tarnoff, Secretary
December 2, 2011