MINUTES OF THE LIBERTARIAN PARTY OF NEW YORK STATE MONTHLY TELECONFERENCE, April 6, 2008

Members Present:

Mr. Russell (Chair)

Ms. Capozzi

Mr. Clifton

Mr. Cooper

Mr. Dobrian

Mr Edes

Ms. Edwards

Mr. Kessler

Mr. Popkin

Mr. Ramo

Dr. Silberger

Dr. Stevens

Mr. Triestmann

The meeting was called to order at 2009. Minutes were approved without objection. Keith Sauter, Christoper Edes, Alex Fitzsimmons, and William Macmillan were unanimously approved as delegates to the national convention.

Mr. Edes proposed the following by-laws change:

B. Dues [and expiration dates] for Direct State Membership shall be: [set by the State

Committee. No additional dues may be required of Lifetime Members.]

- 1 Regular Members: The US Dollar value of 1.25 Troy ounces of .999 fine silver, rounded to the nearest Dollar;
- 2 Lifetime Members: The US Dollar value of 50 Troy ounces of .999 fine silver, rounded to the nearest Dollar

Article II, Sections C, D, and E shall be inserted as follows:

- C. The Dollar value of silver shall be the closing bid price on the New York Spot Market on the last business day before September 1 and recalculated annually with such price and corresponding dues posted on the LPNY website at the earliest practical time.
- D. No additional dues may be required of Lifetime Members.
- E. A one-year membership in the LPNY shall be for the remaining part of the calendar year in which dues are paid; except that dues collected subsequent to September 1 will be in effect for the remainder of that year through December 31 of the following year.

Yea: Dobrian, Edes, Kessler

Nay: Capozzi, Clifton, Cooper, Edwards, Popkin, Ramo, Stevens, Triestmann (The motion failed, 3-8.)

The meeting adjourned at 2048.

Joseph Dobrian Secretary, LPNY