

**Minutes of the June 4, 2006 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

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

Members in attendance:

Richard Cooper, Chair
Joseph Dobrian, Vice Chair
Blay Tarnoff, Secretary, Party Telecommunications Officer
Eric Sundwall, At-large
Chris Garvey, At-large
Audrey Capozzi, At-large
Donald Silberger, At-large (left at 20:50)
Werner Hetzner, Capital Region Representative
Mark Axinn, Manhattan Representative
John Clifton, Immediate Past Chair
Gary Popkin, Treasurer, Kings County Temporary County Chair (arrived at 20:40)

Members not in attendance:

M Carling, Vice Chair, Membership Structure and Mailing Committee Chair, Outsourcing Agreement
Committee Chair
Gary Donoyan, At-large
Gary Triestman, Hudson Valley Representative, Newsletter Editor
Rob Robinson, Ithaca Libertarians Representative
Beads Land, Nassau County Representative
Tom Stevens, Queens County Representative
Estelle Edwards, Suffolk County Representative

Observers:

Jeff Russell, candidate for U.S. Senate
Bonnie Scott, Webmaster/Web Editor

Chris Garvey moved to **approve the four sets of minutes not previously approved: 2005 Annual Convention, 2006 Annual Convention, meeting of 4/26/06, meeting of 5/7/06**. The motion PASSED WITHOUT OBJECTION.

Jeff Russell and Mark Axinn reported on the OPH booth at Jim Ostrowski's Free Buffalo event.

Richard Cooper led discussion on petition production and distribution.

Richard Cooper moved to **appoint the Committee on Vacancies to appear on the statewide petition consisting of Richard Cooper, Audrey Capozzi, and John Clifton**. The motion PASSED.

Mark Axinn moved to **approve the following budget** proposed by Richard Cooper:

Administrative	\$
State Committee	0

Annual Convention	0
Office	0
Ballot Access	
Unconditional	15,000 (previously approved; previously authorized to be spent at the direction of John Clifton and Gary Popkin)
Contingent	10,000 (approved upon receipt of \$10,000 from the Weld campaign; previously authorized to be spent at the direction of John Clifton and Gary Popkin)
Campaigns and Elections	4,000 (includes \$2000 from Click-and-Pledge earmarked for Goal 50K and \$600 remaining unspent from 2005 Annual Convention earmarked for Local Candidates)
County Party Development	200
Litigation	0
Lobbying	0
Media Relations	1,500
Member Communications	7,000
Member Recruitment	1,000
Member Retention	1,000
Outreach	500
Voter Registration	0

Total	\$ 40,200

The motion PASSED.

Mark Axinn moved to **grant Werner Hetzner the authority to direct the spending of \$2000 of the amount budgeted for Campaigns and Elections.** The motion PASSED.

Werner Hetzner moved to **grant the five officers of the State Committee as an executive committee the authority to direct the spending of all budgeted amounts except \$2000 of the funds budgeted for Campaigns and Elections and the \$25,000 budgeted for Ballot Access.** The motion PASSED.

Mark Axinn moved to grant Bonnie Scott the authority to use whatever portion of the statewide membership list is necessary to promote the events she has planned for Westchester and Chenango Counties and the Sundwall campaign. Blay Tarnoff moved to amend the motion by substituting the entire motion with one to **grant Bonnie Scott the authority to use the statewide membership list for whatever purpose is necessary to further the goals of the LPNY.** The motion to amend PASSED. The amended motion PASSED.

Joseph Dobrian moved to adjourn. The motion PASSED.

The meeting was adjourned at 21:50.

Respectfully submitted, this 5th day of June, 2006,

Blay Tarnoff, Secretary, Libertarian Party of New York