MINUTES OF THE LIBERTARIAN PARTY OF NEW YORK STATE MONTHLY TELECONFERENCE, May 4, 2008

Members Present:

Mr. Sundwall (chair)

Mr. Axinn

Ms. Capozzi

Mr. Carling

Mr. Cooper

Mr. Dobrian

Ms. Edwards

Mr. Edes

Mr. Kessler

Mr. Martin

Mr. Ramo

Mr. Reid

Mr. Russell

Dr. Stevens

The meeting was called to order at 2000.

Mr. Sundwall hopes that the LPNY can raise \$5,000 this year.

Dr. Stevens moves as follows: That the LPNY State Committee authorizes expenditure of \$1,000 for two mailings of letters soliciting funds for general election ballot access in 2008, one as soon as possible and one following the LP national convention. (Passed unanimously.)

The following names were removed from the New York slate of delegates to the Libertarian Party National Convention, by unanimous consent: Eric Sundwall, John Clifton, Richard Cooper, Adam Martin, Bruce Martin, Deborah Martin, and Crystal Martin.

Dr. David Eisenbach was added to the slate of delegates by a vote of 7-6:

YEA: Sundwall (casting), Axinn, Capozzi, Cooper, Dobrian, Edwards, Ramo

NAY: Edes, Kessler, Martin, Reid, Russell, Stevens

PRESENT: Carling

The applications of David Swartz, Rich Swartz, Sam Sloan, and Dodge Landesman to be added to the slate of delegates were all rejected without dissent.

M Carling and Jeff Russell were unanimously elected co-chairs of the state delegation.

Petition Coordination was briefly discussed and deferred until June.

Region Formation was briefly discussed.

Treasurer Gary Popkin reports that we have between \$16,000 and \$17,000 in the bank and no substantial receivables or payables. [That estimate was subsequently revised upward, to about \$18,000.] The recently held state convention netted a profit of \$1,900.

Ms. Capozzi moved as follows: The LPNY is conducting a statewide contest to find three college students who submit the most imaginative, original, cogent, and well-written essay on "Why college students ought to to promote libertarian ideals through the electoral process." Entries will be accepted through October 1. Winners will receive \$500 for first prize, \$250 for second, and \$100 for third. To enter go to TK_and submit an original essay of up to 1,000 words. (Approved unanimously.)

The meeting adjourned at 2119.