

**Minutes of the January 4, 2015 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance

Mark Axinn, Chair
Chris Padgett, Vice-Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Audrey Capozzi, At Large, Correspondence Secretary
Michael Houze, At Large, National Credentials Committee Representative for 2014
Kevin Wilson, At Large
Brian Waddell, At Large
Rob Power, At Large
Helene Jnane, Manhattan Representative
Chris Laing, Saratoga Representative
Richard Bier, Staten Island Representative

Members not in attendance

Phil Ricci, Vice-Chair
Gary Popkin, Brooklyn Representative
Nathan Lebron, Capital District Representative
Jim Rosenbeck, Genesee County Representative
Robert Buda, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Carmelin Mitchell, Nassau County Representative
John Clifton, Queens Representative, Candidate for Comptroller
Ed Weaver, Suffolk County Representative

Observers

Mark Glogowski, Candidate for State Assembly District 139
M Carling, Parliamentarian, National Credentials Committee Alternate for 2014
Chris Garvey, LPNY Attorney, Candidate for State Senate District 8
Richard Cooper, LPNY past Chair
Brian MacRae, Rockland County TCC

The meeting was called to order by Chair Mark Axinn at 20:15. The minutes of the previous State Committee meeting of December 7, 2014 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Axinn issued a Chair's Report. Treasurer Gary Triestman issued a Treasurer's Report. Kevin Wilson reported on the status of preparation for the Annual Convention. Richard Bier reported on the special election to be held in the 11th Congressional District in Staten Island and Brooklyn. Rockland County TCC Brian MacRae reported on the organization of Rockland County. County Organization representatives or other observing members issued reports for Manhattan, Suffolk, Nassau, Queens, Staten Island, Saratoga, and Rochester.

Per standing rule, the next meeting will be held Sunday February 8, 2015 at 8 pm. The meeting was adjourned at 21:00.

Blay Tarnoff, Secretary
January 10, 2015