Minutes of the State Committee Meeting 4/28/96

Present were Lloyd Wright, Brad Arter, Dottie Lou Brokaw, Audrey Capozzi, Chris Garvey, Robert Goodman, Eric J. Gruber, David A. Harnett, James LaBarre, Alan Markopoulos, Harry McArdle, William McMillen, Jeffrey T. Russell, Don Silberger, and Blay Tarnoff.

Meeting called to order at 3:30 p.m.

The next meeting of the State Committee was scheduled for 10:00 o'clock the morning of May 12, 1996, to be held in the conference room at the Sloatsburg rest stop on the New York Thruway. Lloyd Wright proposes that the last person to arrive at the State Committee meetings pay for the donuts for the group.

Blay Tarnoff makes a motion that Jeff Russell be appointed the new editor of the newsletter to produce it. He will produce it for reimbursement of expenses no more than \$1 per issue. Vote: 10 in favor, none opposed, two abstentions.

Chris Garvey proposes that we add "fraud" to the list of principles that we subscribe to.

Blay Tarnoff requests the Committee consider whether to create an executive director and submits an amendment to that effect to be considered at the next meeting.

Dottie Lou Brokaw reports that eleven people who attended the Kings County chapter, certifies the propriety of the Kings County by laws; Ernie White reports on the oraganization of the chapter, notice, registered mail receipts, etc.

Dave Harnett raised the issue of designating Niagara frontier, Putnam, Genesee as inactive, but that was tabled.

André Soleil reports on the meeting that he was nominated for and will run for the 18th district of the New York State Senate in Kings County; he's found a home in the philosophy of Ayn Rand, worked as a Republican, and has some real-world experience in political hacking and will also run for the Republican, Freedom, and Independence party nominations; he has the ability to raise over \$100,000 and plans to win; and he has support among numerous volunteers.

Discussion is held regarding re-imbursement for those people that applied for membership in the State party based upon their interest in Kings County but that then dropped out b/c of dissension among the chapter's organizers.

the meeting is adjourned at 4:58 p.m.

Respectfully submitted, Eric J. Gruber Secretary Libertartian Party of New York