

MINUTES OF THE LIBERTARIAN PARTY OF NEW YORK STATE  
MONTHLY TELECONFERENCE, March 2, 2008

Members Present:

Mr. Russell (Chair)

Mr. Carling n n

Mr. Clifton y n

Mr. Cooper n a

Mr. Dobrian n n

Mr. Edes n y

Mr. MacAskill n y

Mr. Ramo y n

Dr. Silberger y n

Dr. Stevens y n

The meeting was called to order at 2008.

Mr. Russell announced that he will not run for re-election as chair.

Minutes of February meeting were approved without objection.

Dr. Stevens moved the following by-laws change be sent to the LPNY state convention for approval as written:

(Original)

Article V: Officers, section B - Duties

2. State Vice-Chairpersons

The State Vice-Chairpersons shall act as assistants to the State Chairperson. Among the responsibilities which may be delegated to either and/or both Vice-Chairpersons by the State Chairperson or the State Committee are the operations of the State headquarters, production of the Party Newsletter, promotion of County Organizations and Party Membership and development of literature for distribution by the LPNY.

(Addition)

One of these two shall be elected with the specific functional title and role of "Vice-Chairperson for Fundraising," while the other shall be elected with the specific functional title and role of "Vice-Chairperson for Membership."

(New Section)

5. Other Elected Committee Members

There shall be five Committee persons-at-Large, elected to serve under the following functional titles and roles:

- a - At Large, Convention Director, who shall plan and develop next annual convention, receive proposals, and make reports.
- b - At Large, Political Director, who shall develop and manage political strategies for the party, act as campaign liaison, and make reports.
- c - At Large, Media Outreach, who shall develop networks with media resources, draft press releases, develops media events, and make reports.
- d - At Large, Legislative Outreach, who shall develop networks with friendly elected officials, draft bill language or revisions, advocate/lobby support for or opposition to bills, and make reports.
- e - At Large, Campus/Youth Outreach, who shall develop and maintain active Libertarian campus networks, plan youth activities, and make reports.

Together, the officers and At Large members duties shall comprise three basic divisions of the State Committee's organization as coordinated by the Chair, namely Administration (Treasurer, Secretary, Vice-Chairperson for Memberships; Operations (Vice-chairperson for Fundraising, At Large Convention, Political Directors); and Outreach (At Large for Media, Legislative and Campus Outreach).

For: Clifton, Ramo, Silberger, Stevens. Against: Carling, Cooper, Dobrian, Edes, MacAskill.

The motion failed 4-5.

Mr. Cooper moved the following by-laws change be sent to the LPNY state convention for approval as written:

Current

Article II Membership B Direct State Membership

2. 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.

Proposed

A one-year membership in the LPNY shall be for one calendar year from the date dues were received. The Treasurer's record of receipt of payment by whatever means will determine the effective date of membership and a receipt will be sent to the member.

Article V: Officers

Current

Article V Officers

B. Duties 4. Treasurer Not later than January 5 of each year, the Treasurer shall send a dues notice to each member of the LPNY.

Proposed

For all one-year members, a membership renewal notice shall be sent by the Treasurer, or other person(s) to whom the Treasurer has delegated the task, at least a month before the Member's expiration date.

Any dispute over who is a valid member shall be decided by a vote of the State Committee, or if at the convention by a vote of all non-disputed members, with a majority to decide the issue.

For: Cooper, Edes, MacAskill. Against: Carling, Clifton, Dobrian, Ramo, Silberger, Stevens.

The motion failed 3-6.

The meeting adjourned at 2112.

Joseph Dobrian  
Secretary, LPNY