

**Minutes of the February 8, 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
Kevin Wilson, At Large
Rob Power, At Large
Gary Popkin, Brooklyn Representative
Jan-Erik Janson, Hudson Valley Representative
Helene Jnane, Manhattan Representative
Carmelin Mitchell, Nassau County Representative

Members not in attendance

Phil Ricci, Vice-Chair
Michael Houze, At Large, National Credentials Committee Representative for 2014
Brian Waddell, At Large
Nathan Lebron, Capital District Representative
Jim Rosenbeck, Genesee County Representative
Robert Buda, Greater Rochester Representative
John Clifton, Queens Representative, Candidate for Comptroller
Chris Laing, Saratoga Representative
Richard Bier, Staten Island Representative
Ed Weaver, Suffolk County Representative

Observers

Mark Glogowski, Candidate for State Assembly District 139
Richard Cooper, LPNY past Chair

The meeting was called to order by Chair Mark Axinn at 20:07. The minutes of the previous State Committee meeting of January 4, 2015 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. County Organization representatives or other observing members issued reports for Manhattan, Hudson Valley, and Rochester.

Motion to authorize Mark Axinn to spend up to \$300 for postage for membership renewal letters passed without debate.

Motion by Secretary Blay Tarnoff to accept resignation of Cornelia Bush and remove her as Temporary County Chair of Orange County passed without debate.

Motion by Secretary Blay Tarnoff to
appoint the Program Committee to the 2015 Annual Convention, with power to add additional members, composed of Kevin Wilson as chair, Dave Olsen, Chris Edes, and Mark Glogowski,
appoint the Convention Arrangements Committee to the 2015 Annual Convention, with power to add additional members, composed of Chelsea O'Brien as chair, Chris Edes, and Deborah Kerr-Rosenbeck,
appoint the Credentials Committee to the 2015 Annual Convention, with power to add additional members, composed of Mark Potwora as chair, Dave Olsen, and Audrey Capozzi,
appoint the Committee on Standing Rules to the 2015 Annual Convention, with power to add additional members, composed of Bill McMillen as chair,
appoint the Resolutions Committee to the 2015 Annual Convention, with power to add additional members, composed of Bill McMillen as chair, and Blay Tarnoff,
appoint Mark Glogowski as Parliamentarian to the 2015 Annual Convention, and appoint Audrey Capozzi as Sergeant-at-Arms to the 2015 Annual Convention
passed without debate.

Per standing rule, the next meeting will be held Sunday March 1, 2015 at 8 pm. The meeting was adjourned at 20:47.

Blay Tarnoff, Secretary
February 9, 2015