

**Minutes of the August 27, 2005 Meeting of the State Committee
of the Libertarian Party of New York
held at the annual Long Island Libertarian Cookout in Plainview, New York**

The meeting was called to order by Chair John Clifton at 14:35.

Members in attendance:

John Clifton, Chair
Bonnie Scott, Vice Chair, Webmaster/Web Editor
Thomas Ruks, Vice Chair
Blay Tarnoff, Secretary, Party Telecommunications Officer
Werner Hetzner, Treasurer, Capital Region Representative, Statewide Candidate Search

Committee Chair

M Carling, At-large member
Audrey Capozzi, At-large member
Chris Garvey, Suffolk County Representative
Beads Land, Nassau County Representative

Members not in attendance:

Gary Donoyan, At-large member
Andrew Gardner, At-large member, Ithaca Libertarians Representative
Don Stillwagon, At-large member
Gary Triestman, Hudson Valley Representative, Newsletter Editor
Tom Stevens, Manhattan Representative, Queens County Representative, College

Outreach Coordinator

Observers:

Jim Harris, Nassau County member and host of the event
Claudia Flanagan, nominee for City Council from Manhattan
Hardy Macia of the Libertarian Party of Vermont
Bill Boeschen, Suffolk County member
Andy McAskill, Nassau County member
Richard Cooper, Nassau County member

M Carling moved to add to the proposed agenda the discussion of decorum on email lists and the complaint by email list participant Andrea Snell. The motion PASSED.

M Carling moved to strike the officer/function reports from the proposed agenda and have the Treasurer's report only. The motion PASSED.

M Carling moved to adopt the following agenda, as amended. The motion PASSED.

- Agenda
- Discussion of decorum and the complaint by Andrea Snell
- Treasurer's report

- Post-LNC fallout
- Membership, fund raising, and dues
- Transition plan or committee
- Funding of candidates/Karlan/more tapes

Bonnie Scott proposed the following resolution: “The Libertarian Party of New York hereby advises its officers to maintain decorum on mailing lists related to the Libertarian Party of New York.” Thomas Ruks moved to substitute the proposed resolution with the following: “The Libertarian Party of New York hereby advises its officers to maintain decorum at all times.” Beads Land moved to amend the substitute resolution by adding at the end the words “in accordance with our Bylaws and Robert’s Rules of Order.” The motion to amend PASSED. The motion to substitute PASSED. A vote was then held on the resolution as amended and substituted, which read: “The Libertarian Party of New York hereby advises its officers to maintain decorum at all times in accordance with our Bylaws and Robert’s Rules of Order.” The resolution PASSED.

Werner Hetzner presented a Treasurer’s report with a handout.

Discussion was held regarding how to thank donors.

Werner Hetzner handed out a draft fund raising letter in response to the imminent end of the Unified Membership Program.

M Carling moved to approve the 12-month payout option offered by National in resolution of the ending of the Unified Membership Program. The motion PASSED unanimously.

Blay Tarnoff moved to appoint a special committee with power to create a membership structure and to produce and mail letters within 1 month, consisting of M Carling, Audrey Capozzi, Werner Hetzner, and any others M may decide to appoint. The motion PASSED unanimously.

Thomas Ruks moved to grant \$250 to Gary Popkin for expenses related to his candidacy for Brooklyn Borough President. A motion was made to postpone to the online meeting. The motion to postpone PASSED.

Audrey Capozzi moved to limit the length of the newsletter to a maximum of 8 pages. The motion PASSED.

Thomas Ruks moved to adjourn. The motion PASSED.

The meeting was adjourned at 17:00.

Respectfully submitted, this 30th day of January, 2006,
Blay Tarnoff, Secretary, Libertarian Party of New York