

**Minutes of the January 13, 2013 Meeting of the State Committee  
of the Libertarian Party of New York  
held by telephone conference call**

Members in attendance:

Mark Axinn, Chair  
Audrey Capozzi, Vice-Chair, Correspondence Secretary, LNC Region 5N Alternate Representative  
Blay Tarnoff, Secretary  
Gary Triestman, Treasurer, Telecommunications Officer  
Mark Glogowski, At-Large, Candidate for Assembly District 139  
Adam Martin, At-Large  
Michael Houze, At-Large, National Credentials Committee Representative for 2013  
Todd Haggerty, Capital Region Representative  
Bob Cotton, Hudson Valley Representative  
Janet Hopf, Manhattan Representative  
Carmelin Mitchell, Nassau County Representative

Members not in attendance:

Chris Padgett, Vice-Chair, National Platform Committee Representative for 2012  
Chris Garvey, At-Large  
Craig Pratka, At-Large  
Gary Popkin, Brooklyn Representative  
Chris Edes, Greater Rochester Representative, Webmaster/Web Editor  
Richard Bier, Staten Island Representative  
Bill Skir, Suffolk County Representative

Observers

Charlie Millar, Oneida County TCC  
Richard Cooper, Past Chair  
Vicki Kirkland, National Committee  
John Clifton, Queens County Chair  
Wesley Groome, Broome County TCC

The meeting was called to order by Chair Mark Axinn at 20:07.

**Motion to remove Ithaca Libertarians County Organization representative to the State Committee Christa Siering per Article VI., Section I. of the Bylaws for having failed to attend more than two consecutive properly called State Committee meetings and having evinced no other intent to continue in office** passed by voice vote without debate.

Chair Mark Axinn issued a Chair's Report.

Vice-Chair Audrey Capozzi issued a report.

Treasurer Gary Triestman issued a Treasurer's Report.

County Organization representatives issued reports for Hudson Valley, Manhattan, Suffolk, Nassau, Capital Region, and Greater Rochester. Oneida County TCC Charlie Millar issued a report.

**Michael Houze was appointed to the National Credentials Committee representative for 2013** without objection.

Motion to **authorize to the Hudson Valley County Organization to organize the 2013 Annual Convention on April 27, 2013, the LPNY to pay for the notice mailing, the Hudson Valley County Organization to pay all other expenses, the LPNY reserving the right to hold a fundraiser, and the Hudson Valley County Organization to keep all other proceeds from the event,** passed by voice vote without debate.

Motion by Gary Treistman to **allow Queens County Chair John Clifton to speak** was debated and passed by voice vote.

The meeting was adjourned at 21:20.

Blay Tarnoff, Secretary  
April 15, 2013