

**Minutes of the December 4, 2011 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
Richard Cooper, Vice-Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Chris Garvey, At-Large
Chris Padgett, At-Large, National Platform Committee Representative for 2012
Michael Houze, At-Large, National Credentials Committee Representative for 2012
Adam Martin, At-Large
Gary Popkin, Brooklyn Representative
Michael Lynch, Capital Region Representative
Max Kessler, Greater Rochester Representative
Bob Cotton, Hudson Valley Representative
Gigi Bowman, Suffolk County Representative
Chris Edes, Immediate Past Chair, Webmaster/Web Editor

Members not in attendance:

David Narby, At-Large
Christa Siering, Ithaca Representative
Janet Hopf, Manhattan Representative
Carmelin Mitchell, Nassau County Representative
Danny Panzella, Staten Island Representative

Observers

Vicki Kirkland
Bruce Martin

Published agenda:

1. Reading and approval of minutes
2. Reports of officers and committees
 - Chair
 - Vice Chairs
 - Treasurer
 - Chapter Representatives
3. Unfinished business
4. New business

The meeting was called to order by Chair Mark Axinn at 20:05. The minutes of the previous State Committee meeting of November 6, 2011 were approved upon waived reading.

Chair Mark Axinn issued a Chair's report.

Vice Chair Richard Cooper issued a report on the Stop the Pork lawsuit.

Motion by Blay Tarnoff to **grant Chair Mark Axinn the authority to act on behalf of the LPNY in replacing the current alternate delegate representative to the LNC for Region 5N** passed by voice vote without debate.

Vice Chair Audrey Capozzi issued a report.

Treasurer Gary Triestman issued a Treasurer's report.

County Organization representatives issued reports for Greater Rochester, Capital Region, Hudson Valley, Suffolk, and Nassau, , and; Chair Mark Axinn issued a report for Manhattan.

The meeting was adjourned at 21:10.

Blay Tarnoff, Secretary
January 8, 2012