

**Minutes of the April 1, 2007 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

The meeting was called to order by Chair Richard Cooper at 20:20.

Members in attendance:

Richard Cooper, Chair
Joseph Dobrian, Vice Chair
M Carling, Vice Chair, Membership Structure and Mailing Committee Chair, Outsourcing Agreement
Committee Chair
Blay Tarnoff, Secretary, Party Telecommunications Officer
Gary Popkin, Treasurer (left 21:00)
Eric Sundwall, At-large, Representative to the 2008 National Platform Committee
Audrey Capozzi, At-large
Gary Donoyan, At-large
Werner Hetzner, Capital Region Representative
Andy MacAskill, Nassau County Representative

Members not in attendance:

Chris Garvey, At-large
Donald Silberger, At-large
Gary Triestman, Hudson Valley Representative, Newsletter Editor
Tom Stevens, Manhattan Representative
Estelle Edwards, Suffolk County Representative
Jeffrey Monheit, Brooklyn-Queens Representative
John Clifton, Immediate Past Chair

Unrepresented County Organizations:

Ithaca Libertarians

Treasurer Gary Popkin issued a Treasurer's Report.

Monroe TCC Chris Edes presented an application to charter the Greater Rochester Libertarian Party. M Carling moved to **charter the Greater Rochester Libertarian Party, comprised of Monroe, Orleans, Wayne, Genesee, Ontario, and Livingston Counties**. The motion PASSED by a vote of 6 in favor to 1 opposed with 1 member explicitly abstaining.

Chair Richard Cooper **appointed Eric Sundwall to be the 2008 National Platform Committee Representative from New York** WITHOUT OBJECTION. Secretary Blay Tarnoff agreed to send an email to that effect to Robert Sullentrop, copying Richard Cooper and Bill Redpath.

M Carling moved to adjourn. The motion PASSED.

The meeting was adjourned at 21:15.

Respectfully submitted, this 2nd day of May, 2007,
Blay Tarnoff, Past Secretary, Libertarian Party of New York