

**Minutes of the 39th Annual Convention
of the Libertarian Party of New York
held on Saturday April 30, 2011
at Lily Flanagan's Pub,
345 Deer Park Avenue,
Babylon, New York**

The Convention was called to order by Chair Mark Axinn at 10:30.

In the absence of Secretary Brian DeMarzo, Blay Tarnoff was appointed secretary pro tem without objection.

Chair Mark Axinn proceeded to the election of Party officers and at large members per the orders of the day.

Chair Mark Axinn relinquished the chair to Vice-Chair Don Silberger without objection in order to run for the position of Party Chair.

Motion by Audrey Capozzi to allow members who joined after December 31, 2010 to vote per Article VI.A. of the Bylaws passed as there were not at least three objections by members who were entitled to vote.

Mark Axinn was elected Chair by voice vote, running unopposed.

Chair Mark Axinn returned to the chair.

Audrey Capozzi and Richard Cooper were elected Vice-Chairs by voice vote, running unopposed as a pair.

Gary Triestman was elected Treasurer by voice vote, running unopposed.

Blay Tarnoff was elected Secretary by voice vote, running unopposed.

Nominees for the 5 at large offices and their vote totals:

Christopher Padgett	24	W	
Christopher Garvey	24	W	
David Narby	22	W	
Michael Houze	17	W	
Adam Martin	15	16	W
Mark Glogowski	15	8	
NOTA	1	1	

W = Winner by majority of ballots cast

Christopher Padgett, Christopher Garvey, David Narby, Michael Houze, and Adam Martin were elected members of the State Committee at large.

Motion to **grant the State Committee power, by in-person meeting only, to do whatever is necessary to respond to the Libertarian Party of New York becoming a state recognized political party** passed.

The Convention was adjourned at 11:25.

Blay Tarnoff, secretary pro tem
June 2, 2011