

**Minutes of the February 4, 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 20:00.

**Members in attendance:**

Richard Cooper, Chair  
M Carling, Vice Chair, Membership Structure and Mailing Committee Chair, Outsourcing Agreement  
Committee Chair  
Blay Tarnoff, Secretary, Party Telecommunications Officer  
Gary Popkin, Treasurer, Kings County Temporary County Chair  
Chris Garvey, At-large  
Audrey Capozzi, At-large  
Gary Donoyan, At-large  
Donald Silberger, At-large  
Werner Hetzner, Capital Region Representative  
Gary Triestman, Hudson Valley Representative, Newsletter Editor  
Tom Stevens, Manhattan Representative  
Andy MacAskill, Nassau County Representative  
Estelle Edwards, Suffolk County Representative  
John Clifton, Immediate Past Chair  
Joseph Dobrian, Vice Chair (arrived at 20:10)

**Members not in attendance:**

Eric Sundwall, At-large  
Rob Robinson, Ithaca Libertarians Representative

**Observers:**

Chris Edes, member from Monroe County

Richard Cooper issued a Chair's Report.

Gary Popkin issued a Treasurer's Report stating that we have approximately \$5300 in the treasury and over 100 members have renewed thus far this year.

Audrey Capozzi issued a Convention Report.

Richard Cooper issued an Election Report.

Chris Edes gave a progress report on the organizing efforts in Monroe County and requested that he and Max Kessler be appointed co-Temporary County Chairs. Chris Garvey moved to appoint Chris Edes and Max Kessler co-Temporary County Chairs for Monroe County. The Chair ruled the motion OUT OF ORDER as contrary to the letter of the Bylaws. Gary Donoyan moved to **appoint Chris Edes Temporary County Chair for Monroe County**. The motion PASSED.

Tom Stevens moved to charter the newly re-formed Libertarian Party of Queens County. M Carling moved to amend the motion by substituting the Brooklyn-Queens Libertarian Party for the newly re-formed Libertarian Party of Queens County. The motion to amend PASSED 8-6. Werner Hetzner moved to amend the amended motion by limiting the charter of the Brooklyn-

Queens Libertarian Party to Kings County only. The Chair ruled the motion to amend IN ORDER. M Carling moved to amend the amendment by substituting Queens County for Kings County, explaining that the intent of this secondary amendment was merely to demonstrate the absurdity of the motion to amend. The motion to amend the amendment FAILED UNANIMOUSLY by a vote of 0-11-2. The motion to amend by limiting the charter of the Brooklyn-Queens Libertarian Party to Kings County only FAILED 6-7. The amended motion to **charter the Brooklyn-Queens Libertarian Party** PASSED 8-4-2.

John Clifton moved to revoke the charter of the Brooklyn-Queens Libertarian Party on the grounds that it has violated the LPNY Bylaws by:

- 1) allowing a person to chair its organizing convention who was not entitled to do so,
- 2) holding an organizing convention without the consent of the Queens TCC,
- 3) holding an organizing convention involving a TCC whose jurisdiction did not include Queens,
- 4) holding an organizing convention that was dictatorial in nature, and
- 5) having supporters who called residents of Queens and encouraged them not to attend the organizing convention for the newly-reformed Libertarian Party of Queens County.

M Carling moved to adjourn. The motion PASSED.

The meeting was adjourned at 21:50.

Respectfully submitted, this 5<sup>th</sup> day of February, 2007,  
Blay Tarnoff, Secretary, Libertarian Party of New York