

**Minutes of the February 10, 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
Chris Padgett, Vice-Chair, National Platform Committee Representative for 2012
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Mark Glogowski, At-Large, Candidate for Assembly District 139
Michael Houze, At-Large, National Credentials Committee Representative for 2013
Gary Popkin, Brooklyn Representative
Todd Haggerty, Capital Region Representative
Chris Edes, Greater Rochester Representative, Webmaster/Web Editor
Bob Cotton, Hudson Valley Representative
Janet Hopf, Manhattan Representative

Members not in attendance:

Adam Martin, At-Large
Chris Garvey, At-Large
Craig Pratka, At-Large
Carmelin Mitchell, Nassau County Representative
Richard Bier, Staten Island Representative
Bill Skir, Suffolk County Representative

Observers

Robert Spencer, Oswego County TCC
Jan Eric Hanson, Hudson Valley member

The meeting was called to order by Chair Mark Axinn at 20:00.

Chair Mark Axinn issued a Chair's Report.

Vice-Chair Chris Padgett issued a report.

Vice-Chair Audrey Capozzi issued a report.

Secretary Blay Tarnoff issued a report.

Treasurer Gary Triestman issued a Treasurer's Report.

The Hudson Valley County Organization issued a report on the 2013 Annual Convention. County Organization representatives also issued reports for Greater Rochester, Manhattan, Brooklyn, and Suffolk.

Motion to **appoint a committee of the four Chairs of the New York City County Organizations to organize the 2013 New York City Convention** passed by voice vote without debate.

The meeting was adjourned at 21:00.

Blay Tarnoff, Secretary
April 15, 2013