

MINUTES OF THE ANNUAL CONVENTION
OF THE LIBERTARIAN PARTY OF NEW YORK,
APRIL 25, 2009

The meeting was called to order at 0933.

The agenda was approved and new members certified.

Treasurer's report: We have \$6,200 in the bank, \$500 to deposit, and a liability of more than \$1,000. Bob Barr's PAC donated \$5,000 last year. The LPNY spent \$18,000 of its funds and \$36,000 from the National LP on petitioning last year.

Michael Houze was nominated for the office of New York's representative to the national committee on credentials, and elected unanimously.

Chris Edes was nominated for Chairman and elected unanimously.

Nominees for Vice-Chairman: Mark Axinn, Joseph Dobrian, Richard Cooper. The vote:

Axinn 21 (elected)
Dobrian 14 (elected)
Cooper 12

Nominees for Treasurer: Sean Sherman, Gary Popkin. The vote:

Sherman 14
Popkin 9
NOTA 1

M. Carling was nominated for Secretary and elected unanimously.

Nominations were made and election held for At-Large Members of the Executive Committee; complete vote totals are available on request; nominees are as follows:

Steven Becker (elected)
Audrey Capozzi (elected)
Richard Cooper (elected)
Estelle Edwards (elected)
Jeffrey Russell (elected)
John Clifton
Max Kessler
Christian Padgett
Gary Popkin
Anthony Rosino

Joel Salisbury
Sam Sloan
Jack Terran
Gary Triestman

Mr. Carling asked unanimous consent to allow the Executive Committee to approve the minutes at their session this afternoon. Granted.

Motion by Mr. Carling: The LPNY thanks Mr. Sundwall both for his candidacy for U.S. House of Representatives in the recent special election campaign, and for his chairmanship of the LPNY. Passed unanimously.

The meeting adjourned at 1151.

Joseph Dobrian
Secretary