

**Minutes of the December 8, 2013 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance

Mark Axinn, Chair
Gary Triestman, Treasurer, Telecommunications Officer
Audrey Capozzi, At Large, Correspondence Secretary, LNC Region 5N Alternate Representative
Chris Garvey, At Large
Michael Houze, At Large, National Credentials Committee Representative for 2014
June Smith, At Large
Phil Ricci, Genesee County Representative
Chris Edes, Greater Rochester Representative, Webmaster/Web Editor
Jan-Erik Janson, Hudson Valley Representative
Carmelin Mitchell, Nassau County Representative

Members not in attendance

Chris Padgett, Vice-Chair, National Platform Committee Representative for 2014
Gigi Bowman, Vice-Chair
Blay Tarnoff, Secretary
Brian Waddell, At Large
Gary Popkin, Brooklyn Representative
Michael Lynch, Capital District Representative
Janet Hopf, Manhattan Representative
Alexa Dunetz, Suffolk County Representative

Observers

Mark Glogowski, Greater Rochester member
Richard Cooper, LPNY Past Chair

The meeting was called to order by Chair Mark Axinn at 20:05.

Chair Mark Axinn issued a Chair's Report. Treasurer Gary Triestman issued a Treasurer's Report. County Organization representatives issued reports for Suffolk and Genesee.

Per the standing rule, the next meeting will be held Sunday January 5, 2014 at 8 pm. The meeting was adjourned at 20:35.

Blay Tarnoff, Secretary
December 29, 2013

Based on notes taken by Chair Mark Axinn as Secretary was not in attendance