

**Minutes of the 40<sup>th</sup> Annual Convention  
of the Libertarian Party of New York  
held on Saturday April 21, 2012  
at the Ukrainian East Village Restaurant,  
140 Second Avenue,  
New York, New York**

*[Note: last year's minutes incorrectly identified the 2011 Annual Convention as the 40<sup>th</sup>; the LPNY was organized on April 22, 1972; the first Annual Convention was held on March 31, 1973.]*

The Convention was called to order by Chair Mark Axinn at 11:05.

New members were granted permission to vote without objection.

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

**Mark Axinn was elected Chair** by show of cards, running unopposed.

Chair Mark Axinn returned to the chair.

**Audrey Capozzi and Christian Padgett were elected Vice-Chairs** by show of cards, running unopposed as a pair.

**Blay Tarnoff was elected Secretary** by show of cards, running unopposed.

**Gary Triestman was elected Treasurer** by show of cards, running unopposed.

Nominees for State Committee Member At Large and their vote totals:

Mark Glogowski	21	W
Adam Martin	19	W
Christopher Garvey*	19	W
Michael Houze*	18	W
Craig Pratka	17	W
June Smith	15	
NOTA	0	
Total ballots cast	27	

W = Winner by majority of ballots cast

\*Nominated in absentia

**Mark Glogowski, Adam Martin, Christopher Garvey, Michael Houze, and Craig Pratka were elected State Committee Members At Large** by ballot.

Christopher Edes and Rob Robinson were nominated for endorsement for the office of U.S.

Senate; Rob Robinson was nominated in absentia. **Christopher Edes was endorsed for the office of U.S. Senate** by two thirds majority show of cards.

Motion by Bruce Martin to **inform Rob Robinson that the Convention of the Libertarian Party of New York encourages him to run for another public office** passed by show of cards.

Bylaws amendment #1:

In Article VI, section A, add **“The Immediate Past Chair is the person, if any, who ceased to be the Chairperson at the end of the last Annual Convention.”**

was debated and passed by two thirds majority show of cards.

Bylaws amendment #2:

In Article VI, section F, strike out **“except that the State Chairperson shall vote only to resolve a tie”** and insert **“The presiding officer at any Convention or meeting of the State Committee may vote only when the vote is by ballot or his vote would affect the result.”**

was debated and passed by two thirds majority show of cards.

Bylaws amendment #3:

In Article V, section F, strike out **“officers and Committee persons-at-large”** and insert **“officers, Committee persons-at-large and delegates”** and strike out **“of”** before **“good standing”** and insert **“in”**.

was debated and passed by two thirds majority show of cards.

Bylaws amendment #4:

In Article III, section A, subsection 2, last sentence, insert **“remove or”** before **“replace”** and insert **“County”** before **“Chairperson”** and in the previous sentence, capitalize the first letter in **“county”**.

was debated and passed by two thirds majority show of cards.

Bylaws amendment #5:

Strike out **“State Chairperson”** and insert **“Chair”** wherever the term appears,  
strike out **“Chairperson”** and insert **“Chair”** wherever the term appears,  
strike out **“State Vice-Chairperson”** and insert **“Vice-Chair”** wherever the term appears,  
strike out **“Vice-Chairperson”** and insert **“Vice-Chair”** wherever the term appears,  
strike out **“State Committee persons-at-Large”** and insert **“Members At Large”** wherever the term appears, and  
strike out **“Committee persons-at-Large”** and insert **“Members At Large”** wherever the term appears.

was debated and passed by two thirds majority show of cards.

Bylaws amendment #6:

In Article XII, section F, subsection 1, strike out **“forty-five (45)”** and insert **“fifty (50)”**.

was debated and passed by two thirds majority show of cards.

The Convention was adjourned at 12:20.

Blay Tarnoff, Secretary

April 23, 2012