

MINUTES OF THE MONTHLY TELECONFERENCE
OF THE LIBERTARIAN PARTY OF NEW YORK EXECUTIVE COMMITTEE,
MARCH 1, 2009

Present:

Mr. Axinn (vice-chair, presiding)
Ms. Capozzi
Mr. Carling
Mr. Cooper
Mr. Dobrian
Mr. Edes
Ms. Hungerford
Mr. Kessler
Mr. Landesman
Mr. MacAskill
Mr. Popkin
Mr. Russell
Dr. Stevens
Mr. Sundwall
Mr. Triestman

The meeting was called to order at 2002.

Treasurer's Report: Our bank balance is \$5,100. Mr. Popkin reports some money due from click'n'pledge.

Election Campaign Committee Report: Mr. Sundwall reports 3,100 signatures so far collected, and a projected total of 5,000 to 6,000 by week's end. Mr. Ostrowski is prepared if the petitions are challenged.

Motion by Mr. Kessler: That the entry fee for the LPNY State Convention will be \$50 if received by April 18, or \$60 thereafter. Passed unanimously.

Ms. Capozzi nominates Mr. Carling as LPNY's representative to the LP's National Platform Committee. Approved unanimously.

Change to By-Laws proposed by Mr. Edes: (Article IV)

A. "on December 31 of the prior year and" is struck out, and ", who has been either a dues-paying member of the LPNY or the national Libertarian Party or an enrolled Libertarian voter on any date at least one year prior to the date of such LPNY Convention," is inserted after "Convention" and before "shall be entitled".

Amendment to the motion by Mr. Kessler: “who has been either” is struck out, and “who can establish that he has been either” is inserted in its place. Passed 10-2.

Main motion fails, 5-7.

The meeting adjourned at 2123.

Joseph Dobrian
Secretary