

**Minutes of the September 7, 2014 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance

Mark Axinn, Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Audrey Capozzi, At Large, Correspondence Secretary
Rob Power, At Large
Nathan Lebron, Capital District Representative
Jan-Erik Janson, Hudson Valley Representative
Janet Hopf, Manhattan Representative
Carmelin Mitchell, Nassau County Representative
Ed Weaver, Suffolk County Representative

Members not in attendance

Chris Padgett, Vice-Chair
Phil Ricci, Vice-Chair
Michael Houze, At Large, National Credentials Committee Representative for 2014
Brian Waddell, At Large
Kevin Wilson, At Large
Gary Popkin, Brooklyn Representative
Jim Rosenbeck, Genesee County Representative
Robert Buda, Greater Rochester Representative
John Clifton, Queens Representative
Richard Bier, Staten Island Representative

Observers

Michael McDermott, Candidate for Governor
Chris Garvey, LPNY Attorney, Candidate for State Senate District 8
Gary Donoyan, LPNY attorney
Mark Glogowski, Candidate for State Assembly District 139

The meeting was called to order by Chair Mark Axinn at 20:06. The minutes of the previous State Committee meeting of August 3, 2014 were approved with waived reading upon prior publication to the State Committee email list. Leave was granted to amend the minutes of June 1 and July 13, 2014 to strike “Genesee County Representative” from Phil Ricci’s title.

Chair Mark Axinn issued a Chair’s Report on ballot status. Treasurer Gary Triestman issued a Treasurer’s Report. County Organization representatives or other observing members issued reports for Capital District, Hudson Valley, Manhattan, Nassau, and Suffolk. Chair Mark Axinn issued reports for Brooklyn and Queens. LPNY Attorney Gary Donoyan reported on the ongoing lawsuit to place State Senatorial Candidate Gigi Bowman on the ballot. Candidate for Governor Michael McDermott issued a report on the gubernatorial campaign. State Assembly Candidate Mark Glogowski issued a report on his campaign

Motion to appropriate an additional \$250 for expenses related to petitioning, bringing the total to \$18250, and to grant Chair Mark Axinn the authority to direct the distribution of the additional \$250 passed without debate.

Motion to **approve the reimbursement of Mark Axinn up to \$300 for postage for fundraising letters and outreach materials** passed without debate.

Resolution to **commend Chair Mark Axinn for his brilliant coordination and prosecution of the 2014 statewide petition drive** passed without debate.

Per standing rule, the next meeting will be held Sunday October 5, 2014 at 8 pm. The meeting was adjourned at 21:25.

Blay Tarnoff, Secretary
September 30, 2014