

**Minutes of the April 25, 2015 Meeting of the State Committee
of the Libertarian Party of New York
held in person immediately after the Annual Convention**

Members in attendance:

Mark Glogowski, Chair
Jim Rosenbeck, Vice-Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Kevin Wilson, At Large
Brian Waddell, At Large
Phil Ricci, At Large
Christopher Edes, At Large, Webmaster / Web Editor
Rob Porter, At Large
Mark Axinn, Immediate Past Chair
Dave Olsen, Genesee County Representative
Steve Becker, Greater Rochester Representative

Members not in attendance:

Chris Padgett, Vice-Chair
Gary Popkin, Brooklyn Representative
Nathan Lebron, Capital District Representative
Jan-Erik Janson, Hudson Valley Representative
Helene Jnane, Manhattan Representative
Carmelin Mitchell, Nassau County Representative
John Clifton, Queens Representative, Candidate for Comptroller
Chris Laing, Saratoga Representative
Richard Bier, Staten Island Representative
Michael McDermott, Suffolk County Representative, Candidate for Governor

The meeting was called to order by Chair Mark Axinn at 17:15.

Motion to **appoint Phil Ricci to chair the Chapter Development Committee, a special committee with power to appoint members and fill vacancies in the committee**, passed without debate.

Motion to **appoint Kevin Wilson to chair the Budget and Strategic Planning Committee, a special committee with power to appoint members and fill vacancies in the committee**, passed without debate.

Per standing rule, the next meeting will be held Sunday May 3, 2015 at 8 pm. The meeting was adjourned at 16:30.

Blay Tarnoff, Secretary
April 25, 2015