## Minutes of the July 24, 2005 Meeting of the State Committee of the Libertarian Party of New York held by telephone conference call

The meeting was called to order by Chair John Clifton at 15:00.

## Members in attendance:

John Clifton, Chair

Bonnie Scott, Vice Chair, Webmaster/Web Editor

Thomas Ruks, Vice Chair

Blay Tarnoff, Secretary, Party Telecommunications Officer

Gary Donoyan, At-large member

Gary Triestman, Hudson Valley Representative, Newsletter Editor

## Members not in attendance:

Werner Hetzner, Treasurer, Capital Region Representative, Statewide Candidate Search Committee Chair

M Carling, At-large member

Andrew Gardner, At-large member, Ithaca Libertarians Representative

Audrey Capozzi, At-large member

Don Stillwagon, At-large member

Chris Garvey, Suffolk County Representative

Beads Land, Nassau County Representative

Tom Stevens, Manhattan Representative, Queens County Representative, College

Outreach Coordinator

Andy Demers, Monroe County Representative

## Observers:

Warren Redlich, Political Director

The proposed agenda was as follows:

- Warren Redlich/Political Director thoughts
- Robert Butler/Liberty Works situation
- Legislative follow-up
- Candidate kit follow-up
- 2006 early Convention line-up
- LNC situation
- Late candidates

John Clifton announced the absence of quorum.

Warren Redlich led discussion of ideas for political direction.

Discussion was held regarding the Robert Butler/Liberty Works situation. Gary Donoyan

volunteered to clear up the misunderstanding with Robert Butler that the wording provided by Bonnie Scott was for her Local Organization only, not for the State Party, and to work with him to provide whatever State-appropriate wording is needed.

Discussion was held regarding approaching politicians about eminent domain and other common issues.

Discussion was held regarding the potential appointment of Joe Dobrian to be Media Relations Director.

Discussion was held regarding the proposed candidate kit.

Bonnie Scott led discussion about the possibility of appointing Gerry Allwell of Elizabethtown to be Temporary County Chair of Essex County.

Bonnie Scott informed the group that there is a potential candidate in Chazy who lost the Republican nomination and is now considering the Conservative and Libertarian nominations.

Discussion was held regarding Convention speakers.

Discussion was held regarding National's troop withdrawal plan.

Discussion was held regarding the possible end to the Unified Membership Program.

Discussion was held regarding the management of the Yahoo groups.

The meeting was adjourned at approximately 17:00.

Respectfully submitted, this 30<sup>th</sup> day of January, 2006, Blay Tarnoff, Secretary, Libertarian Party of New York