

**Minutes of the January 8, 2012 Meeting of the State Committee  
of the Libertarian Party of New York  
held by telephone conference call**

Members in attendance:

Mark Axinn, Chair  
Audrey Capozzi, Vice-Chair, Correspondence Secretary, LNC Region 5N Alternate Representative  
Richard Cooper, Vice-Chair  
Blay Tarnoff, Secretary  
Gary Triestman, Treasurer, Telecommunications Officer  
Chris Garvey, At-Large  
Chris Padgett, At-Large, National Platform Committee Representative for 2012  
Adam Martin, At-Large  
Gary Popkin, Brooklyn Representative  
Michael Lynch, Capital Region Representative  
Max Kessler, Greater Rochester Representative  
Bob Cotton, Hudson Valley Representative  
Janet Hopf, Manhattan Representative

Members not in attendance:

Michael Houze, At-Large, National Credentials Committee Representative for 2012  
David Narby, At-Large  
Christa Siering, Ithaca Representative  
Carmelin Mitchell, Nassau County Representative  
Danny Panzella, Staten Island Representative  
Gigi Bowman, Suffolk County Representative  
Chris Edes, Immediate Past Chair, Webmaster/Web Editor

Observers

Charles Millar, Oneida County TCC

Published agenda:

1. Reading and approval of minutes
2. Reports of officers and committees
  - Chair
  - Vice Chairs
  - Treasurer
  - Chapter Representatives
3. Unfinished business
4. New business

The meeting was called to order by Chair Mark Axinn at 20:05. The minutes of the previous State Committee meeting of December 4, 2011 were approved upon waived reading.

Chair Mark Axinn issued a Chair's report on changes to the LNC including the election of Audrey Capozzi as LNC Region 5N Alternate Representative, membership, Convention location, and delegates to the National Convention.

Treasurer Gary Triestman issued a Treasurer's report.

County Organization representatives issued reports for Greater Rochester, Capital Region, Hudson Valley, Manhattan, Kings, Nassau, and Suffolk.

Per the Standing Rules, the next meeting is scheduled for the second Sunday in February (2/12) due to the first being Super Bowl Sunday.

The meeting was adjourned at 21:50.

Blay Tarnoff, Secretary  
January 8, 2012