

MINUTES OF THE LIBERTARIAN PARTY OF NEW YORK STATE CONVENTION
April 26, 2008

The meeting was called to order at 1003. Officers were nominated and elected as follows:

CHAIRMAN

| | |
|------------------------|----|
| Eric Sundwall | 30 |
| John Clifton | 11 |
| Miller (no other info) | 1 |

Eric Sundwall declared duly elected.

VICE-CHAIRMEN

| | |
|------------------|----|
| Mark Axinn | 24 |
| Christopher Edes | 21 |
| M Carling | 12 |
| Richard Cooper | 12 |

Messrs. Cooper and Carling withdrew following first ballot; Messrs. Axinn and Edes unanimously elected.

SECRETARY

Joseph Dobrian re-elected unanimously.

TREASURER

Gary Popkin re-elected unanimously.

COMMITTEE MEMBERS AT-LARGE

| | |
|--------------------|----|
| Audrey Capozzi* | 33 |
| Richard Cooper* | 30 |
| Estelle Edwards* | 29 |
| Michael Reed* | 27 |
| M Carling* | 26 |
| Christopher Garvey | 25 |
| Sam Sloan | 8 |

* Declared duly elected.

Moved and seconded the following by-laws change:

Article V, section B, subsection 4 says: "Not later than January 5 of each year, the Treasurer shall send a dues notice to each member of the LPNY."

Change to: "At least once per year, the Treasurer shall send a dues renewal notice, if necessary, to each member of the LPNY."

Passed on voice vote.

Move and seconded the following:

The State Committee of the LPNY has authority to nominate presidential electors.

Passed on voice vote.

The meeting was adjourned at 1117.

Joseph Dobrian
Secretary, LPNY