

**Minutes of the October 2, 2011 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance:

Audrey Capozzi, Vice-Chair, Correspondence Secretary
Richard Cooper, Vice-Chair
Blay Tarnoff, Secretary
Chris Garvey, At-Large
Chris Padgett, At-Large, National Platform Committee Representative for 2012
Michael Houze, At-Large, National Credentials Committee Representative for 2012
Adam Martin, At-Large
David Narby, At-Large
Gary Popkin, Brooklyn Representative
Max Kessler, Greater Rochester Representative
Bob Cotton, Hudson Valley Representative
Janet Hopf, Manhattan Representative
Carmelin Mitchell, Nassau County Representative

Members not in attendance:

Mark Axinn, Chair
Gary Triestman, Treasurer, Telecommunications Officer
Mark Foss, Capital Region Representative
Christa Siering, Ithaca Representative
Danny Panzella, Staten Island Representative
Gigi Bowman, Suffolk County Representative
Chris Edes, Immediate Past Chair, Webmaster/Web Editor

Observers

Kyle Hulse, Erie 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
 - Appointment of Media Director

The meeting was called to order by Vice Chair Richard Cooper at 20:17. The minutes of the previous two State Committee meetings of August 7 and September 11, 2011 were approved upon waived reading.

Acting Chair Richard Cooper announced that Chair Mark Axinn had issued a report in writing.

Vice Chair Richard Cooper issued a report on media coverage of the effort to defeat the Nassau Coliseum Bond Issue.

Acting Chair Richard Cooper announced that Treasurer Gary Triestman had issued a Treasurer's report and summarized the report.

County Organization representatives issued reports for Brooklyn, Manhattan, Suffolk, Nassau, Hudson Valley, Greater Rochester, and Staten Island.

Acting Chair Richard Cooper issued a report on the Stop the Pork lawsuit appeal rally.

Motion by Blay Tarnoff to **appoint Janet Hopf to the position of Media Director** was debated and passed by voice vote.

The meeting was adjourned at 21:36.

Blay Tarnoff, Secretary
October 3, 2011