

**Minutes of the May 3, 2015 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance

Mark Glogowski, Chair
Chris Padgett, Vice-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
Chris Edes, At Large, Webmaster/Web Editor, Candidate for Lieutenant Governor
Robert Porter, At Large
Mark Axinn, Immediate Past Chair
Gary Popkin, Brooklyn Representative
Nathan Lebron, Capital District Representative
David Olsen, Genesee County Representative
Steve Becker, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Helene Jnane, Manhattan Representative
John Clifton, Queens Representative, Candidate for Comptroller
Chris Laing, Saratoga Representative

Members not in attendance

Carmelin Mitchell, Nassau County Representative
Richard Bier, Staten Island Representative
Michael McDermott, Suffolk County Representative, Candidate for Governor

Observers

Audrey Capozzi, Correspondence Secretary
Charles Millar, Oneida County TCC
Kimberly Richards, Niagara County member
Edward Garrett, Erie County TCC
Lisa Whitehead, Candidate for Batavia City Council, Genesee County

The meeting was called to order by Chair Mark Glogowski at 20:05. The minutes of the 2015 Annual Convention held April 25, 2015 and the subsequent State Committee meeting were both approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Glogowski issued a Chair's Report outlining his vision for the year. Treasurer Gary Triestman issued a Treasurer's Report.

Motion to **designate the Chapter Development Committee and the Budget and Strategic Planning Committee as standing committees** was debated and passed.

Motion by Mark Axinn to **appoint Chris Padgett New York Representative to the 2016 National Platform Committee** passed without debate.

Motion by Phil Ricci to **form a standing Elections Campaign Committee** was debated and passed.

Motion to **appoint to the Elections Campaign Committee Brian Waddell as chair, Chris Padgett, John Clifton, and Chris Laing, and to grant the committee the authority to add members and fill vacancies** passed without debate.

Per standing rule, the next meeting will be held Sunday June 7, 2015 at 8 pm. The meeting was adjourned at 21:25.

Blay Tarnoff, Secretary
May 4, 2015