



New York State Association of REALTORS®, Inc.

**Executive Committee Meeting
Virtual Zoom Meeting
October 6, 2020 – 3:00 pm**

Call to Order

The meeting was called to order by President, Jennifer Stevenson. A quorum was present.

Members Present

Jennifer Stevenson, St. Lawrence
David Legaz, Long Island
Jennifer Vucetic, Greater Capital
Moses Seuram, Long Island
Matt Arnold, Long Island
Dawn Carpenter, Staten Island
Jason Christiana, Greater Capital
Marcia Clarke, Brooklyn
Gail Fattizzi, Hudson Gateway
Ron Garafalo, Hudson Gateway
Andy Kachaylo, Greater Rochester
Steve LaBombard, Clinton County
Kenneth Leath, Elmira Corning
David Lounsbury, Greater Binghamton
Linda Lugo, Long Island
Steve Rose, Otsego Delaware
Vickie Staie, Jefferson Lewis
Karissa Thompson, Greater Rochester
miriam treger, Buffalo Niagara
Andi Turco Levin, Ulster County
Jason Walch, Columbia Greene

Guest

John Vernazza, Staten Island

Absent

James Walker, NYS Commercial

Staff Present

Duncan R. MacKenzie, NYSAR CEO
Anthony Gatto, NYSAR Director of Legal Services
Ali Mann, NYSAR Director of Governance
Libby Rentz, NYSAR Vice President Finance Administration and Chief of Staff

President's Report

The minutes of the February 12, 2020 Executive Committee meeting held at the Desmond Hotel & Conference Center were approved as published.

The minutes of the April 11, 2020 Executive Committee meeting held via Zoom were approved as published.

The minutes of the April 22, 2020 Executive Committee meeting held via Zoom were approved as published.

The minutes of the August 11, 2020 Executive Committee meeting held via Zoom were approved as published.

NYSAR NAR Director Selection

The committee received interviews and reviewed applications for candidates for the one open NYSAR NAR Director position. Moses Seuram was approved to serve a 3-year term from 12-1-2020 to 11-30-2023.

Budget and Finance Committee

Jennifer Vucetic, Chair

The Budget & Finance Committee recommends that NYSAR take up to \$45,000 from reserves to fund several building projects.

A motion was carried to recommend approval.

Treasurer's Report

Jennifer Vucetic, Secretary/Treasurer

Secretary/Treasurer Vucetic reviewed the financial statement for the period ending August 31, 2020.

Nominating Committee

Moses Seuram, Chair

Chair Seuram stated that the Nominating Committee met in March, and their recommendations were noticed to the Board of Directors and member boards in accordance with the bylaws. Those recommendations are:

President-Elect:	Jennifer Vucetic, Greater Capital
Secretary/Treasurer:	John Vernazza, Staten Island

New Business

2021 Budget

A motion was carried to recommend approval of the 2021 budget as presented.

Depository for 2021

A motion was carried to recommend that M&T Bank serve as the depository for the NYSAR checking account for 2021.

Accounting Firm for 2021

A motion was carried to recommend that Wojeski & Company serve as the accounting firm for the association for the year 2021.

Chief Executive Officer for 2021

A motion was carried to recommend that Duncan MacKenzie serve as NYSAR Chief Executive Officer for 2021.

NYSAR Real Estate Services

President Stevenson announced the proposed slate of directors to serve a 2021-2023 term on the NYSAR Real Estate Services board. A motion was approved to recommend that Dan Hartnett and Linda Lugo fill the director positions.

Adjournment

With no further business to come before the committee, the meeting was adjourned.