



New York State Association of REALTORS®, Inc.

**Executive Committee Minutes
Virtual Zoom Meeting
February 10, 2021**

Call to Order

The meeting was called to order by President, David Legaz. A quorum was present.

Members Present

David Legaz, Long Island
Jennifer Vucetic, Greater Capital
John Vernazza, Staten Island
Jennifer Stevenson, St. Lawrence
Andy Burke, Greater Rochester
Dawn Carpenter, Staten Island
Jason Christiana, Greater Capital
Dan Davies, Southern Adirondack
Wayne Feinberg, Northern Adirondack
John Gerace, Greater Rochester
Richard Haggerty, Hudson Gateway
Crystal Hawkins Syska, Hudson Gateway
Susan Helsinger, Long Island
Steve LaBombard, Clinton County
Tom McCarthy, Long Island
Don Radke, Greater Syracuse
Steve Rose, Otsego Delaware
Mary Alice Ruppert, Long Island
Mike Smith, Greater Rochester
Karissa Thompson, Greater Rochester
miriam treger, Buffalo Niagara

Excused Absences

Margaret Hartman, Buffalo Niagara

Unexcused Absences

James Walker, NYS Commercial

Staff Present

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

President's Report

David Legaz, President

With no corrections, the minutes of the October 6, 2020 Executive Committee meeting held virtually were approved as published.

With no corrections, the minutes of the December 17, 2020 Executive Committee special meeting held virtually were approved as published.

Budget & Finance Committee

John Vernazza, Chair

Budget & Finance Committee recommends that NYSAR take up to \$30,000 from reserves to fund the balance of the Marketing PAG.

Executive Committee action: A motion was carried to recommend approval.

Budget & Finance Committee recommends that NYSAR take \$500,000 from reserves to replenish the Legal Action Fund.

Executive Committee action: A motion was carried to recommend approval.

Budget & Finance Committee recommends that NYSAR take up to \$20,000 from reserves to fund Virtual Broker Summit.

Executive Committee action: A motion was carried to recommend approval.

Treasurer's Report

John Vernazza, Secretary/Treasurer

Secretary/Treasurer Vernazza reviewed the financial statement for the period ending December 31, 2020.

Adjournment

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