



**New York State Real Estate Education Foundation
Meeting Report**

October 4, 2021

Starting time: 1:00pm-2:00pm -via Zoom

Amy Wood-Gonzalez
President

Linda Lugo
Vice-President

Barry Kramer
Secretary/Treasurer

NYSREEF's Mission, Goals and Management were reviewed.

The Nominating Committee Report was presented.

For 2022, starting with the officers, Amy Wood Gonzalez was nominated to move into the immediate past president position (for a 1-year term). Thank you, Amy, for all you did. We nominated Linda Lugo to move to President, Barry Kramer to move to Vice President, and Brittany Matott to become Treasurer/Secretary.

For the directors in 2022, miriam treger was nominated to serve a three year term, Kira Witherwax to serve for 3 years, Rebecca Jones to serve one year to fill the vacancy of Amy's remaining one-year term, and Katherine DeClerk to serve in an at-large position (3 years).

Motion was made and passed to accept the 2022 officers and directors as recommended.

To date, the foundation has total assets of \$237,201 with \$8,161 in net income.

The foundation approved the 2022 budget as presented by Barry Kramer, Secretary/Treasurer.

The foundation also approved the awarding of 22 scholarships in the amount \$5,455.

A summary of 2021 donations showed \$1,660 in individual donations, \$10,950 in local board donations, and \$15,000 in corporate donations.

A summary of local board scholarship donations vs the scholarship amounts they receive was added to the agenda, as requested in our February meeting. This information will be utilized to help with fundraising/donation purposes.

Directors were reminded to sign up at Smile.Amazon.com so a percentage of their purchases could be donated by Amazon to the Foundation.

Directors will be reaching out to local board presidents and EOs over the next few months soliciting contributions.

An update was given on the foundation's fundraising auction on NYSREEF Facebook page, which started in June.

No further business the meeting was adjourned.