



New York State Association of REALTORS®, Inc.

Executive Committee Minutes

High Street 24-26 – The Crowne Plaza Albany – Desmond Hotel

February 9, 2022

Call to Order

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

Members Present

Jennifer Vucetic, Greater Capital
John Vernazza, Staten Island
Joe Rivellino, Buffalo Niagara
David Legaz, Long Island
Gina Marie Bettenhauser, Long Island
Dawn Carpenter, Staten Island
Dana Crocker, Greater Syracuse
Anthony Domathoti, Hudson Gateway
Kevin Loiacono, Long Island
Angelo Pappalardo, Staten Island
Karen Peebles, Jefferson Lewis
Mary Alice Ruppert, Long Island
Mike Smith, Greater Rochester
Chris Teelin, Greater Syracuse
miriam treger, Buffalo Niagara
Kira Witherwax, Clinton County
Amy Wood Gonzalez, Ithaca

Excused Absences

Edward Bedinotti, Greater Capital
Steve LaBombard, Clinton County
Ann Rushlo, Mohawk valley

Unexcused Absence

Don Radke, Greater Syracuse

Staff Present

Duncan MacKenzie, RCE, NYSAR CEO
Anthony Gatto, Esq., NYSAR Director of Legal Services
Libby Rentz, NYSAR Chief Financial Operations Officer
Ali Mann, RCE, NYSAR Director of Governance & Board Relations

President's Report

Jennifer Vucetic, President

With no corrections, the minutes of the October 5, 2021 Executive Committee meeting held virtually were approved as published.

NAR Region 2 RVP Selections

The committee conducted an interview approved Jennifer Stevenson as NYSAR's endorsement for 2024 NAR Region 2 RVP.

Budget & Finance Committee

Joe Rivellino, Chair

The Budget & Finance Committee recommends that NYSAR increase its annual dues and assessment to \$120, effective January 1, 2023.

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

Issue Mobilization Committee

Barbara Robinson, Chair

The Issues Mobilization Committee recommends that NYSAR approve up to \$300,000 from the Issues Mobilization Fund in support of a public facing campaign in opposition to state legislation that would impose Good Cause Eviction in New York.

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

Organizational Planning Committee

Chris Teelin, Chair

The Organizational Planning Committee recommends that the NYSAR bylaws be amended to change the name of the NYSAR Secretary/Treasurer to NYSAR Treasurer.

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

Treasurer's Report

Joe Rivellino, Secretary/Treasurer

Secretary/Treasurer Rivellino reviewed the financial statement for the period ending December 31, 2021.

Adjournment

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