



New York State Association of REALTORS®, Inc.
Real Estate Services

NYSAR Real Estate Services Meeting Minutes

Monday, January 24, 2022

Virtual Zoom Meeting

Starting time: 2:00 p.m.

Linda Lugo
Chair

Dan Hartnett
Vice Chair

Leah Caro
Secretary/Treasurer

The meeting was called to order and the board approved the prior minutes.

The board was presented with a report on current affinity programs and the obligations of NYSAR under such programs and current financial statements.

The board voted to enter into an affinity agreement with Hacked.com.

The board is researching other affinity relationships

The board agreed to re-evaluate current relationships during the 2022 Fall Business Meetings.

A resolution was made to approve the official acts of the officers, directors and designated representatives of the Corporation since the last meeting.

A resolution was made to approve M&T Bank as the depository.

With no other business, the meeting was adjourned.

Dated: Monday, January 24, 2022

Duncan R MacKenzie, Chief Executive Officer

