



New York State Association of REALTORS®, Inc.

Executive Committee Minutes

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

February 8, 2023

Call to Order

The meeting was called to order by President, John Vernazza. A quorum was present.

Members Present

John Vernazza, Staten Island
Joe Rivellino, Buffalo Niagara
Jacqlene Rose, Otsego Delaware
Jennifer Vucetic, Greater Capital
Leah Caro, Hudson Gateway
Dawn Carpenter, Staten Island
Marcia Clarke, Brooklyn
Tony D’Anzica, Hudson Gateway
Ron Garafalo, Hudson Gateway
James Knight, Buffalo Niagara
Sandy Krueger, Staten Island
Linda Lugo, Long Island
Don Radke, Greater Syracuse
Steve Rose, Otsego Delaware
Mary Alice Ruppert, Long Island
Scott Setaro, Staten Island
Mike Smith, Greater Rochester
Charlotte Van der Waag, Long Island
Kira Witherwax, Clinton County
Amy Wood Gonzalez, Ithaca

Excused Absences

Keven Leatherman, Long Island

Unexcused Absence

Dana Crocker, 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

John Vernazza, President

With no corrections, the minutes of the October 2, 2022 Executive Committee meeting held at the Turning Stone Resort & Casino in Verna, NY were approved as published.

With no corrections, the minutes of the December 21, 2022 Executive Committee meeting held virtually were approved as published.

Budget & Finance Committee

Jacqlene Rose, Chair

The Budget & Finance Committee recommends that NYSAR take \$100,000 from Reserves to replenish the Disaster Relief Fund.

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

The Budget & Finance Committee recommends that NYSAR take up to \$50,000 from Reserves to update the NYSAR trade show booth.

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

Issue Mobilization Committee

Leah Caro, Legislative Steering Chair

The Issues Mobilization Committee recommends that NYSAR approve up to \$330,000 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

Steve Rose, Chair

The Organizational Planning Committee recommends that the NYSAR bylaws be amended to identify the Immediate Past President as an officer along with the President, President-Elect, and Treasurer as follows:

Highlighted is added language.

ARTICLE IV - OFFICERS

- D. IMMEDIATE PAST PRESIDENT:** The Immediate Past President shall serve as an officer of the Association in the year immediately following the year served as President. The Immediate Past President shall serve as the Chairperson of the Nominating Committee. In addition to the other duties set forth in these bylaws or Association policy the President may assign duties to the Immediate Past President including but not limited to travel, attendance at Realtor functions and various other duties. If the Immediate Past President accepts those duties assigned by the President, NYSAR will reimburse the Immediate Past President for necessary travel and expenses pursuant to NYSAR's reimbursement policy. In the event of a vacancy, the position will not be filled.

SECTION 2. TERM OF OFFICERS:

- A. The elective year shall be January 1 to December 31.
- B. The President, President-Elect, Treasurer and Immediate Past President shall each serve a term of one year.

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

Treasurer's Report

Jacqueline Rose, Treasurer

Treasurer Rose reviewed the financial statement for the period ending December 31, 2022.

Adjournment

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