



New York State Association of REALTORS®, Inc.

Organizational Planning Committee Meeting Report

February 7, 2023

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

Starting Time – 4:00 pm

Steve Rose
Chair

Paul Schwartz
Vice Chair

The meeting was called to order by Chair, Steve Rose, and the report of the October 2022 meeting was approved with no changes.

The committee reviewed amendments to the bylaws to identify the Immediate Past President as an officer along with the President, President-Elect, and Treasurer. A motion was carried to approve the proposal 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.

The committee discussed volunteer recruitment efforts; staff will work on a zoom orientation prior to each set of business meetings, look into having an event at the business meetings for first-timers, and lastly look into how many first-timers have back for a second time, and so on.

An update was given on the professionalism in real estate video campaign.

The NYSAR member satisfaction survey is in the middle of being amended, and the committee was tasked in thinking about challenges to their business success that NYSAR can affect, that can be included in the survey.

With no other business, the meeting was adjourned.