



NYSAR Real Estate Services Meeting Minutes

January 23, 2023
Virtual Zoom Meeting
Starting time: 2:00pm

Dan Hartnett
Chair

Jennifer Vucetic
Vice Chair

Linda Page
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 reviewed the status of those affinity partners terminated at the last meeting.

The board discussed exploring digital business cards as an affinity program.

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 23, 2023

Duncan R MacKenzie,

Chief Executive Officer