

New York State Association of REALTORS®, Inc.

Special Meeting of the Executive Committee Minutes Zoom Meeting March 6, 2023 – 10:00 am

Call to Order

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

Members Present

John Vernazza, Staten Island Joseph Rivellino, Buffalo Niagara Jacqlene Rose, Otsego Delaware Jennifer Vucetic, Greater Capital Leah Caro, Hudson Gateway Dana Crocker, NYS Commercial Tony D'Anzica, Hudson Gateway Ron Garafalo, Hudson Gateway Jim Knight, Buffalo Niagara Kevin Leatherman, 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

Not Present

Dawn Carpenter, Staten Island Marcia Clarke, Brooklyn Sandy Krueger, Staten Island Linda Lugo, Long Island

Staff Present

Duncan MacKenzie, RCE, NYSAR CEO Ali Mann, RCE, NYSAR Director of Governance & Board Relations Anthony Gatto, NYSAR Director of Legal Services Mike Kelly, Director of Government Affairs

Issues Mobilization Committee Recommendation

NYSAR allocate up to \$120,000 dollars to fund a 2-year contract renewal with the data analytics firm, Real Strategies, Inc. to assist NYSAR in its legislative, ballot initiative and political campaigns including independent expenditures.

Executive Committee's Action: approved.