



New York State Association of REALTORS®, Inc.

**Special Meeting of the Executive Committee Minutes
Zoom Meeting
April 14, 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
Leah Caro, Hudson Gateway
Dawn Carpenter, Staten Island
Marcia Clarke, Brooklyn
Tony D'Anzica, Hudson Gateway
Ron Garafalo, Hudson Gateway
Jim Knight, Buffalo Niagara
Sandy Krueger, Staten Island
Kevin Leatherman, Long Island
Linda Lugo, Long Island
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

Don Radke, Greater Syracuse
Jennifer Vucetic, Greater Capital

Staff Present

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

Legal Action Committee Recommendation:

NYSAR allocate up to \$75,000 to retain E Stewart Jones, Hacker, Murphy to initiate a lawsuit challenging the cold calling prohibition during States of Emergency pursuant to General Business Law section 399-z.

Executive Committee's Action: approved.