



New York State Association of REALTORS®, Inc.

**Special Meeting of the Executive Committee Minutes
Zoom Meeting
April 27, 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
Leah Caro, Hudson Gateway
Dawn Carpenter, Staten Island
Ron Garafalo, Hudson Gateway
Jim Knight, Buffalo Niagara
Linda Lugo, Long Island
Don Radke, Greater Syracuse
Scott Setaro, Staten Island
Mike Smith, Greater Rochester
Charlotte Van der Waag, Long Island
Kira Witherwax, Clinton County

Not Present

Marcia Clarke, Brooklyn
Tony D'Anzica, Hudson Gateway
Sandy Krueger, Staten Island
Kevin Leatherman, Long Island
Jacqlene Rose, Otsego Delaware
Steve Rose, Otsego Delaware
Mary Alice Ruppert, Long Island
Jennifer Vucetic, Greater Capital
Amy Wood Gonzalez, Ithaca

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 to \$40,000 for the drafting and filing of two amicus briefs in the US Supreme Court in the matter CHIP v. City of New York and 74 Pinehurst v. NYS.

Executive Committee's Action: approved.