



New York State Association of REALTORS®, Inc.

BOARD OF DIRECTORS
Turning Stone Resort & Casino – Mohawk
Wednesday, October 2, 2024 – 8:30 am

Call to Order

The meeting was called to order by President, Joe Rivellino. A quorum was present.

Invocation and Pledge of Allegiance

An invocation was offered by President-Elect Jacqie Rose and the Pledge of Allegiance was led by Treasurer Ron Garafalo.

President's Report

President Rivellino asked for any corrections to the excused absences as published:

Jessica Akde Elmazi, Long Island
Andrew Castine, Adirondack Champlain Valley
Marcia Clarke, Brooklyn
Karen Davala, Columbia-Greene
Christine Dickson, Long Island
Laura Dupkin Memisha, Long Island
Gail Fattizzi, Hudson Gateway
Stephanie Fiorentino, Buffalo Niagara
Susan Helsinger, Long Island
Richard Herska, Hudson Gateway
Deborah Iemma, Brooklyn
Nabaraj KC, Long Island
Kyle Kelly, Long Island
Tim Mallowney, Hudson Gateway
Nancy Mosca, Long Island
Manzoor Patoli, Long Island
Eyston Perez, Long Island
Michelle Poccia, Greater Capital
Lee Presser, Hudson Gateway
Suzanne Prezio, Greater Capital
Patricia Shaffer, Long Island
Jessica Sherry, Southern Adirondack
Andrew Derminio, Mohawk Valley

The excused absences were approved as published.

President Rivellino asked for corrections to the minutes of the February 8, 2024 meeting held at the Desmond Hotel & Conference Center. ***The minutes were approved as published.***

Auditor's Report

Wojeski & Company reviewed the auditor's report with the Directors for the period ending December 31, 2023. ***A motion was carried to accept the audited statement as presented.***

Executive Committee

Joe Rivellino, Chair

Chair Rivellino reported that the Executive Committee will make their recommendations in conjunction with the committee reports. Also, explaining the process to request a ballot vote.

Treasurer's Report

Ron Garafalo, Treasurer

Treasurer Garafalo reviewed the financial statements with the Directors for the period ending August 31, 2024.

Budget and Finance Committee

Ron Garafalo, Chair

Budget & Finance recommends that NYSAR take up to \$360,000 from Reserves for computer and network upgrades over the next three years.

The Executive Committee action: recommends approval. The Board of Director's action: approved.

Legal Action Committee

Martin Carpenter, Chair

NYSAR contribute up to \$100,000 to provide legal funding to the Hudson Valley Property Owners Association for appealing the matter of HVPOA v City of Kingston to the NYS Court of Appeals challenging the implementation of the Emergency Tenant Protection Act by Kingston.

The Executive Committee action: recommends approval. The Board of Director's action: approved.

Organizational Planning Committee

Karen Peebles, Chair

The Organizational Planning Committee recommends that the Housing Opportunities Committee sunset.

The Executive Committee action: recommends approval. The Board of Director's action: approved.

The Organizational Planning Committee recommends that the Communications, Marketing & Technology Forum sunset.

The Executive Committee action: recommends approval. The Board of Director's action: approved.

The Organizational Planning Committee recommends that the Diversity, Equity & Inclusion Committee be made a forum.

The Executive Committee action: recommends approval. The Board of Director's action: amendment to create a steering committee was defeated. The original motion was also defeated.

The Organizational Planning committee recommends that the regional appointments on NYSAR committees be removed with the exception of the Nominating Committee.

The Executive Committee action: recommends approval. The Board of Director's action: defeated.

New Business

2025 Budget

The Executive Committee recommends that the 2025 budget be adopted as presented.

The Board of Director's action: approved.

Depository for 2025

The Executive Committee recommends that M&T Bank serve as the depository for the NYSAR checking account through the fiscal year of 2025.

The Board of Director's action: approved.

Accounting Firm for 2025

The Executive Committee recommends that Wojeski & Company serve as the accounting firm for the year 2025.

The Board of Director's action: approved.

Chief Executive Officer for 2025

The Executive Committee recommends that Duncan MacKenzie serve as Chief Executive Officer for 2025.

The Board of Director's action: approved.

Report of Nominating Committee – Election of 2025 NYSAR Officers

Chair, John Vernazza reported that the Nominating Committee recommends the following individuals serve as President-Elect and Treasurer for the association in 2025:

Ron Garafalo, President-Elect

Dan Staley, Treasurer

A motion was carried to approve the slate as presented.

Approval of 2025 Nominating Committee

President-Elect Rose proposed the following individuals serve as members of the 2025 Nominating Committee: ***A motion was carried to approve the committee members as presented.***

| <u>Primary Members</u> | | | |
|---------------------------------|------------------|-----------------------------|------------|
| Chair | Joe Rivellino | Buffalo Niagara | 12/31/2025 |
| NYSAR Past President | Moses Seuram | Long Island | 12/31/2025 |
| NYSAR Past President | Dan Hartnett | Greater Syracuse | 12/31/2025 |
| Adirondack Region Rep | Jodi Gunther | Adirondack Champlain Valley | 12/31/2025 |
| Capital Region Rep | Linda Yetto | Greater Capital | 12/31/2025 |
| Central Region Rep | Dave Manzano | Greater Syracuse | 12/31/2025 |
| Genesee Region Rep | Lanie Bittner | Greater Rochester | 12/31/2025 |
| Lower Hudson Region Rep | Angela Lanuto | Columbia Greene | 12/31/2025 |
| Metropolitan Region Rep | Peter Demidovich | Long Island | 12/31/2025 |
| Southern Tier Region Rep | Johnathan Lerche | Elmira Corning | 12/31/2025 |
| Western Region Rep | Rosalind Burgin | Buffalo Niagara | 12/31/2025 |
| Local Board Rep | Tony D'Anzica | Hudson Gateway | 12/31/2025 |
| Local Board Rep | Kevin Leatherman | Long Island | 12/31/2025 |
| | | | |
| | | | |
| <u>Alternate Members</u> | | | |

| | | | |
|---------------------------------|-----------------------|-----------------------------|------------|
| NYSAR Past President | Jennifer Vucetic | Greater Capital | 12/31/2025 |
| NYSAR Past President | Margaret Hartman | Buffalo Niagara | 12/31/2025 |
| Adirondack Region Rep | Sarah Stansbury | Adirondack Champlain Valley | 12/31/2025 |
| Capital Region Rep | Marie Bettini | Greater Capital | 12/31/2025 |
| Central Region Rep | Nancy Quigg | Greater Syracuse | 12/31/2025 |
| Genesee Region Rep | Michael O'Connor | Greater Rochester | 12/31/2025 |
| Lower Hudson Region Rep | Myriam Ramos | Hudson Gateway | 12/31/2025 |
| Metropolitan Region Rep | Chris Bacchus | Long Island | 12/31/2025 |
| Southern Tier Region Rep | Amy Wood Gonzalez | Ithaca | 12/31/2025 |
| Western Region Rep | Annabelle Aquilina | Buffalo Niagara | 12/31/2025 |
| Local Board Rep | Crystal Hawkins Syska | Hudson Gateway | 12/31/2025 |
| Local Board Rep | Gina Bettenhauser | Long Island | 12/31/2025 |

Approval of 2025 Executive Committee

President-Elect Rose proposed the following individuals serve as members of the 2025 Executive Committee: ***A motion was carried to approve the committee members as presented.***

| Position | Full Name | Local Board/Association | Term Expires |
|--|-------------------|--------------------------------|---------------------|
| Chair, NYSAR President | Jacqie Rose | Otsego Delaware | 12/31/2025 |
| Vice Chair, NYSAR President-Elect | Ron Garafalo | Hudson Gateway | 12/31/2025 |
| NYSAR Treasurer | Dan Staley | Dutchess County | 12/31/2025 |
| Immediate Past President | Joe Rivellino | Buffalo Niagara | 12/31/2025 |
| | | | |
| | Dawn Carpenter | Staten Island | 12/31/2025 |
| | Marcia Clarke | Brooklyn | 12/31/2025 |
| | Jennifer Flynn | Jefferson Lewis | 12/31/2025 |
| | | | |
| | Dave Legaz | Long Island | 12/31/2026 |
| | Teresa Belmore | Hudson Gateway | 12/31/2026 |
| | Dennis Pezzimenti | Chautauqua Cattaraugus | 12/31/2026 |
| | | | |
| | Linda Lugo | Long Island | 12/31/2027 |
| | Liz Trego | St. Lawrence | 12/31/2027 |
| | Dan Davies | Southern Adirondack | 12/31/2027 |
| | | | |
| Appraisal Chair | Becky Jones | Greater Binghamton | 12/31/2025 |
| Legal Action Comm Chair | Tom McCarthy | Long Island | 12/31/2025 |
| Legislative Steering Comm Chair | Brittany Matott | St. Lawrence | 12/31/2025 |
| NYSCAR President | Robert Strell | NYS Commercial | 12/31/2025 |
| Organizational Planning Chair | Mark Donnelly | Long Island | 12/31/2025 |
| Professional Standards Chair | Don Radke | Greater Syracuse | 12/31/2025 |
| Local Board/Assoc EO Rep | Sarah Wisdorf | Ithaca | 12/31/2025 |
| Local Board/Assoc Rep | Carmen Bauman | Hudson Gateway | 12/31/2025 |
| Local Board/Assoc Rep | Rao A Shaan Khan | Long Island | 12/31/2025 |

Other

A motion was made from the floor as follows:

The structure of the DEI Committee be changed from one local board appointee to an open committee for all NYSAR Members.

Board of Director's Action: Approved.

It was also asked that an amendment to the bylaws be looked at to include the DEI Committee Chair on the Executive Committee.

Adjournment

With no further business to come before the board, the meeting was adjourned.

X = in attendance

EX = excused

2024 NYSAR Board of Directors Meeting

Wednesday, October 2, 2024

Mohawk - Turning Stone Resort Casino

| | BOARD/ASSOCIATION & ENTITLEMENT 2024 | | NAME | CURRENT TERM | Position |
|----|---|---|-----------------------|-----------------|-----------|
| | | | | | |
| X | ADIRONDACK CHAMPLAIN VALLEY | | Whitbeck, PJ | 2024 | Pres |
| EX | ADIRONDACK CHAMPLAIN VALLEY | 1 | Castine, Andrew | 2024-2026 | |
| X | ADIRONDACK CHAMPLAIN VALLEY | 2 | McKenna, Lisa | 2024-2026 | |
| X | ADIRONDACK CHAMPLAIN VALLEY | | Witherwax, Kira | 2024 | 2024 Exec |
| | | | | | |
| X | BROOKLYN | | Richards, Barrington | 2024 | Pres |
| | BROOKLYN | 1 | Stanislaus, Annmarie | 2023-2025 | |
| | BROOKLYN | 2 | Dorsa, Renee | 2024-2026 | |
| | BROOKLYN | 3 | Fisher, Annette | 2024-2026 | |
| | BROOKLYN | 4 | Robertson, Harriet A | 2024-2026 | |
| EX | BROOKLYN | | Clarke, Marcia | 2025 | 2025 Exec |
| X | BROOKLYN | | Gurvitch, Max | | PP |
| EX | BROOKLYN | | Iemma, Deborah A | 2025 Exec | |
| | | | | | |
| X | BUFFALO NIAGARA | | Laurendi, Vienna | 2024 | Pres |
| X | BUFFALO NIAGARA | 1 | Littlefield, Donna M | 2022-2024 | |
| X | BUFFALO NIAGARA | 2 | Vinci, Louis | 2022-2024 | |
| X | BUFFALO NIAGARA | 3 | Wesser, Amber | 2022-2024 | |
| | BUFFALO NIAGARA | 4 | HusVar, Joel | 2023-2025 | |
| X | BUFFALO NIAGARA | 5 | Adams, Lori A | 2024-2026 | |
| X | BUFFALO NIAGARA | 6 | Burgin, Rosalind | 2024-2026 | |
| EX | BUFFALO NIAGARA | 7 | Fiorentino, Stephanie | 2024-2026 | |

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|----|---|----|--------------------------|-----------------|----------------|
| X | BUFFALO NIAGARA | 8 | Johnson, Michael A | 2024-2026 | |
| | BUFFALO NIAGARA | 9 | Murphy, Tamika | 2024-2026 | |
| X | BUFFALO NIAGARA | 10 | Spurlock, Kelly J | 2024-2026 | |
| X | BUFFALO NIAGARA | 11 | Taylor, Melvin L | 2024-2026 | |
| X | BUFFALO NIAGARA | | Hartman, Margaret M | | PP |
| | BUFFALO NIAGARA | | Kenline, Gary P | | PP |
| X | BUFFALO NIAGARA | | Rivellino, Joseph - Pres | 2024 | 2024 Exec/Pres |
| | | | | | |
| X | CHAUTAUQUA-CATTARAUGUS | | Patrone, Kelly | 2024 | Pres |
| X | CHAUTAUQUA-CATTARAUGUS | 1 | Pezzimenti, Dennis | 2024-2026 | 2026 Exec |
| | | | | | |
| EX | COLUMBIA-GREENE | | Davala, Karen | 2024 | Pres |
| | COLUMBIA-GREENE | 1 | Harrison, Kelly A | 2022-2024 | |
| X | COLUMBIA-GREENE | 2 | Everett, Alicia | 2024-2026 | |
| X | COLUMBIA-GREENE | | Page, Linda J | | PP |
| | | | | | |
| | CORTLAND | | Hage, Jason | 2024 | Pres |
| X | CORTLAND | 1 | Wynn, Nicole | 2023-2025 | |
| | | | | | |
| X | DUTCHESS | | Alves, Isabel R | 2024 | Pres |
| X | DUTCHESS | 1 | Salamone, Dawne | 2022-2024 | |
| X | DUTCHESS | 2 | Mendogni, Lino J | 2024-2026 | |
| X | DUTCHESS | 3 | Staley, Daniel | 2024-2026 | |

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|----|---|----|----------------------|-----------------|--------------|
| | DUTCHESS | | Steed, Ronald B | | PP |
| | | | | | |
| X | ELMIRA-CORNING | | Costanza, Mark A | 2024 | Pres |
| X | ELMIRA-CORNING | 1 | Lilley, Lisa | 2023-2025 | |
| | | | | | |
| X | Gtr. BINGHAMTON | | Lake, Christopher | 2024 | Pres |
| X | Gtr. BINGHAMTON | 1 | Gehl, Joseph E | 2023-2025 | |
| | Gtr. BINGHAMTON | 2 | Johnson, Kathy | 2024-2026 | |
| | | | | | |
| X | Gtr. CAPITAL | | Sullivan, Kathleen M | 2024 | Pres |
| X | Gtr. CAPITAL | 1 | McLaughlin, Felton | 2022-2024 | |
| EX | Gtr. CAPITAL | 2 | Prezio, Suzanne I | 2022-2024 | |
| X | Gtr. CAPITAL | 3 | Spangler, Kathie | 2022-2024 | |
| | Gtr. CAPITAL | 4 | Baker, Kendal F | 2023-2025 | |
| X | Gtr. CAPITAL | 5 | Blanchard, Kirsten | 2023-2025 | |
| X | Gtr. CAPITAL | 6 | Griffin, Cathy | 2023-2025 | |
| EX | Gtr. CAPITAL | 7 | Poccia, Michelle | 2023-2025 | |
| X | Gtr. CAPITAL | 8 | Woodcock, Melissa W | 2023-2025 | |
| | Gtr. CAPITAL | 9 | Unfilled | 2023-2025 | |
| X | Gtr. CAPITAL | 10 | Mentiplay, Jennifer | 2024-2026 | |
| | Gtr. CAPITAL | 11 | Yetto, Linda | 2024-2026 | |
| | Gtr. CAPITAL | | Connors, J. Gregory | | PP |
| | Gtr. CAPITAL | | Vucetic, Jennifer A | | PP/2024 Exec |

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|---|---|----|-----------------------|-----------------|-----------|
| X | Gtr. ROCHESTER | | O'Connor, Michael | 2024 | Pres |
| X | Gtr. ROCHESTER | 1 | Bittner, Lanie | 2022-2024 | |
| X | Gtr. ROCHESTER | 2 | Dedee, Tracey | 2022-2024 | |
| X | Gtr. ROCHESTER | 3 | Hughes, Susan | 2022-2024 | |
| X | Gtr. ROCHESTER | 4 | Murnane, Lori | 2022-2024 | |
| X | Gtr. ROCHESTER | 5 | Kierecki, Jared | 2023-2025 | |
| X | Gtr. ROCHESTER | 6 | Ryndock, Sylvia | 2023-2025 | |
| X | Gtr. ROCHESTER | 7 | Simonetti, Don | 2023-2025 | |
| | Gtr. ROCHESTER | 8 | Unfilled | 2023-2025 | |
| X | Gtr. ROCHESTER | 9 | Howe, Beverly | 2024-2026 | |
| X | Gtr. ROCHESTER | 10 | Wagner, Jenna | 2024-2026 | |
| X | Gtr. ROCHESTER | | Smith, Michael | | PP |
| | Gtr. SYRACUSE | | Quigg, Nancy | 2024 | Pres |
| X | Gtr. SYRACUSE | 1 | Manzano Sr, David | 2022-2024 | |
| X | Gtr. SYRACUSE | 2 | Kelso-O'Conor, Stacey | 2023-2025 | |
| X | Gtr. SYRACUSE | 3 | McCarthy, Timothy | 2023-2025 | |
| X | Gtr. SYRACUSE | 4 | Teelin, Shauna | 2023-2025 | |
| X | Gtr. SYRACUSE | 5 | Ingram, Deana | 2024-2026 | |
| X | Gtr. SYRACUSE | 6 | Wilbur, Richard | 2024-2026 | |
| X | Gtr. SYRACUSE | | Carpenter, Martin | 2024 | 2024 Exec |
| | Gtr. SYRACUSE | | Diruzzo, Anthony | | PP |

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|----|--------------------------------------|----|------------------------|--------------|----------------|
| | Gtr. SYRACUSE | | Hartnett, Daniel | | PP |
| | | | | | |
| | HAMPTONS & NORTH FORK | | Baig, Tahir | 2024 | Pres |
| | HAMPTONS & NORTH FORK | 1 | Barrow, Horace | 2024-2026 | |
| | HAMPTONS & NORTH FORK | 2 | Rathour, Harjeet | 2024-2026 | |
| | | | | | |
| X | HUDSON GATEWAY | | Bauman, Carmen | 2024 | Pres/2024 Exec |
| X | HUDSON GATEWAY | 1 | Belmore, Tammy Teresa | 2022-2024 | 2026 Exec |
| X | HUDSON GATEWAY | 2 | Boyles, Layla R | 2022-2024 | |
| X | HUDSON GATEWAY | 3 | Chrystal, Annette | 2022-2024 | |
| X | HUDSON GATEWAY | 4 | Crozier, Theresa | 2022-2024 | |
| X | HUDSON GATEWAY | 5 | Forsberg, Mackenzie | 2022-2024 | |
| X | HUDSON GATEWAY | 6 | Guanill, Irene | 2022-2024 | |
| X | HUDSON GATEWAY | 7 | Hawkins Syska, Crystal | 2022-2024 | |
| X | HUDSON GATEWAY | 8 | Kramer, Barry | 2022-2024 | |
| X | HUDSON GATEWAY | 9 | Lippolis, Joseph | 2022-2024 | |
| X | HUDSON GATEWAY | 10 | Mason, Harding | 2022-2024 | |
| EX | HUDSON GATEWAY | 11 | Mullowney, Timothy | 2022-2024 | |
| X | HUDSON GATEWAY | 12 | Shandley, Robert | 2022-2024 | |
| | HUDSON GATEWAY | 13 | Stevens, Christina | 2022-2024 | |
| X | HUDSON GATEWAY | 14 | Tercasio, Maryann A | 2022-2024 | |
| | HUDSON GATEWAY | 15 | Unfilled | 2022-2024 | |
| X | HUDSON GATEWAY | 16 | Bhuiyan, Emran | 2023-2025 | |

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|----|---|----|-------------------------|-----------------|----------|
| | HUDSON GATEWAY | 17 | Cosentino, Joseph | 2023-2025 | |
| X | HUDSON GATEWAY | 18 | Domathoti, Anthony A | 2023-2025 | |
| EX | HUDSON GATEWAY | 19 | Herska, Richard | 2023-2025 | |
| X | HUDSON GATEWAY | 20 | Hollingsworth Falu, Rey | 2023-2025 | |
| X | HUDSON GATEWAY | 21 | Jones, Pamela | 2023-2025 | |
| X | HUDSON GATEWAY | 22 | McCann, Carole | 2023-2025 | |
| X | HUDSON GATEWAY | 23 | Paggiotta, Roseann | 2023-2025 | |
| X | HUDSON GATEWAY | 24 | Palumbo, Darin | 2023-2025 | |
| X | HUDSON GATEWAY | 25 | Phillips, Brian A | 2023-2025 | |
| X | HUDSON GATEWAY | 26 | Ruperto, Anthony | 2023-2025 | |
| X | HUDSON GATEWAY | 27 | Sejdi, Vlora | 2023-2025 | |
| X | HUDSON GATEWAY | 28 | Bohlke, Timothy H | 2024-2026 | |
| X | HUDSON GATEWAY | 29 | Botsoe, Dorothy | 2024-2026 | |
| X | HUDSON GATEWAY | 30 | D'Anzica, Tony | 2024-2026 | |
| EX | HUDSON GATEWAY | 31 | Fattizzi, Gail | 2024-2026 | |
| X | HUDSON GATEWAY | 32 | Kingsley, Mary J | 2024-2026 | |
| EX | HUDSON GATEWAY | 33 | Presser, Lee | 2024-2026 | |
| X | HUDSON GATEWAY | 34 | Ramos, Myriam | 2024-2026 | |
| X | HUDSON GATEWAY | 35 | Rousset, Jennifer | 2024-2026 | |
| | HUDSON GATEWAY | 36 | Velez, Aaron | 2024-2026 | |
| X | HUDSON GATEWAY | 37 | White, Robin A | 2024-2026 | |
| X | HUDSON GATEWAY | 38 | Williams, Cheryl T | 2024-2026 | |
| X | HUDSON GATEWAY | 39 | Williams, Shanese | 2024-2026 | |

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|---|---|---|--------------------------|-----------------|-----------------|
| | HUDSON GATEWAY | | Endres, J.P. | | PP |
| | HUDSON GATEWAY | | Fries, Savo | | PP |
| X | HUDSON GATEWAY | | Garafalo, Ronald - Treas | | 2024 Exec/Treas |
| X | HUDSON GATEWAY | | Goldy, Susan | | PP |
| | HUDSON GATEWAY | | Levine, Jo | | PP |
| | HUDSON GATEWAY | | Schmelzer, Michael | | PP |
| | | | | | |
| X | ITHACA | | Smith, Michele | 2024 | Pres |
| X | ITHACA | 1 | Johnson, Karen A | 2023-2025 | |
| X | ITHACA | | DelVecchio, CJ | | PP |
| X | ITHACA | | Wood Gonzalez, Amy | 2024 | 2024 Exec |
| | | | | | |
| X | JEFFERSON-LEWIS | | Flynn, Jennifer | 2024 | Pres/2025 Exec |
| X | JEFFERSON-LEWIS | 1 | Abbey, Britton | 2023-2025 | |
| X | JEFFERSON-LEWIS | 2 | Peebles, Karen | 2023-2025 | 2024 Exec |
| X | JEFFERSON-LEWIS | | Bossuot, Jennifer | 2024 | 2024 Exec |
| | | | | | |
| X | LONG ISLAND | | Leatherman, Kevin M | 2024 | Pres |
| X | LONG ISLAND | 1 | Bacchus, Christopher | 2022-2024 | |
| | LONG ISLAND | 2 | Candelaria, Marc J | 2022-2024 | |
| X | LONG ISLAND | 3 | Choudhury, Rob A | 2022-2024 | |
| X | LONG ISLAND | 4 | Copersino, Laura | 2022-2024 | |
| | LONG ISLAND | 5 | Cruse, Charles A | 2022-2024 | |

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|----|---|----|---------------------|-----------------|----------|
| X | LONG ISLAND | 6 | Dcunha, Ayres J | 2022-2024 | |
| X | LONG ISLAND | 7 | Demidovich, Peter S | 2022-2024 | |
| X | LONG ISLAND | 8 | Ellis, Anthony G | 2022-2024 | |
| EX | LONG ISLAND | 9 | Helsingier, Susan G | 2022-2024 | |
| EX | LONG ISLAND | 10 | KC, Nabaraj | 2022-2024 | |
| EX | LONG ISLAND | 11 | Kelly, Kyle M | 2022-2024 | |
| X | LONG ISLAND | 12 | Malloy, Janay D | 2022-2024 | |
| X | LONG ISLAND | 13 | Mendicino, Michael | 2022-2024 | |
| X | LONG ISLAND | 14 | Molnar, John S | 2022-2024 | |
| EX | LONG ISLAND | 15 | Patoli, Manzoor | 2022-2024 | |
| X | LONG ISLAND | 16 | Perdomo, Nino | 2022-2024 | |
| X | LONG ISLAND | 17 | Prince, Angela | 2022-2024 | |
| X | LONG ISLAND | 18 | Song, Kewon | 2022-2024 | |
| X | LONG ISLAND | 19 | Takita, Yoshinori | 2022-2024 | |
| | LONG ISLAND | 20 | Unfilled | 2022-2024 | |
| | LONG ISLAND | 21 | Unfilled | 2022-2024 | |
| | LONG ISLAND | 22 | Unfilled | 2022-2024 | |
| | LONG ISLAND | 23 | Unfilled | 2022-2024 | |
| | LONG ISLAND | 24 | Unfilled | 2022-2024 | |
| | LONG ISLAND | 25 | Unfilled | 2022-2024 | |
| | LONG ISLAND | 26 | Unfilled | 2022-2024 | |
| X | LONG ISLAND | 27 | Balanoff, Tiffany | 2023-2025 | |
| X | LONG ISLAND | 28 | Boggia, Glenn | 2023-2025 | |

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EX = excused

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|----|---|----|------------------------|-------------------------|-----------------|
| | LONG ISLAND | 29 | Bueso Roman, Lydia | 2023-2025 | |
| X | LONG ISLAND | 30 | Caruso, Peter | 2023-2025 | |
| | LONG ISLAND | 31 | Cortez, Joesiann | 2023-2025 | |
| X | LONG ISLAND | 32 | Craig, Gisella D | 2023-2025 | |
| X | LONG ISLAND | 33 | Donnelly, Mark T | 2023-2025 | 2024 Exec |
| X | LONG ISLAND | 34 | Erker, Patricia | 2023-2025 | |
| X | LONG ISLAND | 35 | Galicia, Michael R | 2023-2025 | |
| X | LONG ISLAND | 36 | Gangaram, Deow N | 2023-2025 | |
| X | LONG ISLAND | 37 | Greene, Frederic R | 2023-2025 | |
| | LONG ISLAND | 38 | Hatoum, Hind S | 2023-2025 | |
| X | LONG ISLAND | 39 | Hoosein, Walauddin | 2023-2025 | |
| X | LONG ISLAND | 40 | Kim, Joosoo | 2023-2025 | |
| X | LONG ISLAND | 41 | Llobell, Paul | 2023-2025 | |
| X | LONG ISLAND | 42 | Lowe, Elizabeth | 2023-2025 | |
| | LONG ISLAND | 43 | McCarthy, Thomas J | 2023-2025 | |
| | LONG ISLAND | 44 | Murphy, Denis G | 2023-2025 | |
| X | LONG ISLAND | 45 | Pallister, Ann Marie | 2023-2025 | |
| X | LONG ISLAND | 46 | Parisi, Richard | 2023-2025 | |
| X | LONG ISLAND | 47 | Parlewicz, Malgorzata | 2023-2025 | |
| X | LONG ISLAND | 48 | Ryan, Paige | 2023-2025 | |
| EX | LONG ISLAND | 49 | Shaffer, Patricia R | 2023-2025 | |
| X | LONG ISLAND | 50 | Taylor Friedman, Nikki | 2023-2025 | |
| X | LONG ISLAND | 51 | Turner, Erica E | 2023-2025 | |

X = in attendance

EX = excused

2024 NYSAR Board of Directors Meeting

Wednesday, October 2, 2024

Mohawk - Turning Stone Resort Casino

| | BOARD/ASSOCIATION & ENTITLEMENT 2024 | | NAME | CURRENT TERM | Position |
|----|---|----|--------------------------|-----------------|----------|
| | LONG ISLAND | 52 | Unfilled | 2023-2025 | |
| | LONG ISLAND | 53 | Unfilled | 2023-2025 | |
| | LONG ISLAND | 54 | Unfilled | 2023-2025 | |
| | LONG ISLAND | 55 | Unfilled | 2023-2025 | |
| EX | LONG ISLAND | 56 | Akde Elmazi, Jessica | 2024-2026 | |
| | LONG ISLAND | 57 | Alonzo, Zoila | 2024-2026 | |
| X | LONG ISLAND | 58 | Arnold, Matthew | 2024-2026 | |
| X | LONG ISLAND | 59 | Bettenhauser, Gina Marie | 2024-2026 | |
| X | LONG ISLAND | 60 | Born, Helena A | 2024-2026 | |
| | LONG ISLAND | 61 | Cangemi, Judy L | 2024-2026 | |
| X | LONG ISLAND | 62 | Chiappetta, Debra A | 2024-2026 | |
| X | LONG ISLAND | 63 | Clark Watkins, Yvette | 2024-2026 | |
| X | LONG ISLAND | 64 | Diaz, Daniela | 2024-2026 | |
| EX | LONG ISLAND | 65 | Dickson, Christine | 2024-2026 | |
| EX | LONG ISLAND | 66 | Dupkin Memisha, Laura | 2024-2026 | |
| X | LONG ISLAND | 67 | Fasulo, Evelyn J | 2024-2026 | |
| X | LONG ISLAND | 68 | Howard, Nicole A | 2024-2026 | |
| X | LONG ISLAND | 69 | Khan, Rao A Shaan | 2024-2026 | |
| X | LONG ISLAND | 70 | Mathieson, Christina | 2024-2026 | |
| EX | LONG ISLAND | 71 | Mosca, Nancy | 2024-2026 | |
| | LONG ISLAND | 72 | Nikoloudakis, Stella | 2024-2026 | |
| EX | LONG ISLAND | 73 | Perez, Eyston | 2024-2026 | |
| X | LONG ISLAND | 74 | Pfeffer, Ruth | 2024-2026 | |

X = in attendance

EX = excused

2024 NYSAR Board of Directors Meeting

Wednesday, October 2, 2024

Mohawk - Turning Stone Resort Casino

| | BOARD/ASSOCIATION & ENTITLEMENT 2024 | | NAME | CURRENT TERM | Position |
|---|---|----|-------------------------------|-----------------|----------------|
| | LONG ISLAND | 75 | Rathour, Harjeet | 2024-2026 | |
| X | LONG ISLAND | 76 | Ruppert, Mary Alice | 2024-2026 | |
| | LONG ISLAND | 77 | Scher, Zachary | 2024-2026 | |
| | LONG ISLAND | 78 | Smith, Felicia | 2024-2026 | |
| X | LONG ISLAND | 79 | Vanderwaag, Charlotte | 2024-2026 | |
| | LONG ISLAND | | Gigante, Nicholas | | PP |
| X | LONG ISLAND | | Legaz, David M | 2026 | PP/2026 Exec |
| | LONG ISLAND | | Lugo, Linda | 2024 | 2024 Exec/PP |
| X | LONG ISLAND | | Seuram, Moses | | PP |
| | | | | | |
| X | MOHAWK VALLEY | | Lazzaro, Cynthia | 2024 | Pres |
| | MOHAWK VALLEY | 1 | Marino, Caroline E | 2022-2024 | |
| X | MOHAWK VALLEY | 2 | Boucher, Lynn | 2023-2025 | |
| | MOHAWK VALLEY | | Gallier, Robert E | | PP |
| | | | | | |
| | NYSCAR | | Strell, Robert | 2024 | Pres/2024 Exec |
| | NYSCAR | 1 | Unfilled | 2023-2025 | |
| | | | | | |
| X | OTSEGO-DELAWARE | | Thomas, Becky | 2024 | Pres |
| X | OTSEGO-DELAWARE | 1 | Maxson, Kimberly | 2022-2024 | |
| | OTSEGO-DELAWARE | 2 | Muller, Patrick | 2022-2024 | |
| | OTSEGO-DELAWARE | | Adams, David G | | PP |
| X | OTSEGO-DELAWARE | | Rose, Jacqlene R - Pres Elect | 2024 | 2024 Exec/PE |

X = in attendance

EX = excused

2024 NYSAR Board of Directors Meeting

Wednesday, October 2, 2024
Mohawk - Turning Stone Resort Casino

| | BOARD/ASSOCIATION & ENTITLEMENT 2024 | | NAME | CURRENT TERM | Position |
|----|---|---|------------------------|-----------------|---------------|
| X | ST. LAWRENCE | | Trego, Elizabeth | 2024 | Pres |
| X | ST. LAWRENCE | 1 | Bernard, Tracy | 2022-2024 | |
| X | ST. LAWRENCE | | Stevenson, Jennifer | | PP/2024 Exec |
| | | | | | |
| X | STATEN ISLAND | | Reali, Francine | 2024 | Pres |
| X | STATEN ISLAND | 1 | Diaz, Georgianna | 2022-2024 | |
| X | STATEN ISLAND | 2 | Reali, Frank | 2022-2024 | |
| X | STATEN ISLAND | 3 | Caro, Steven | 2024-2026 | |
| X | STATEN ISLAND | 4 | La Fata, Rosanne | 2024-2026 | |
| X | STATEN ISLAND | 5 | Siracusa, Coleen M | 2024-2026 | |
| X | STATEN ISLAND | 6 | Triolo, Annmarie | 2024-2026 | |
| X | STATEN ISLAND | | Carpenter, Dawn M | | PP/2025 Exec |
| X | STATEN ISLAND | | Vernazza, John A - IPP | 2024 | 2024 Exec/IPP |
| | STATEN ISLAND | | Wonica, George K | | PP |
| | | | | | |
| EX | SOUTHERN ADIRONDACK | | Sherry, Jessica | 2024 | Pres |
| X | SOUTHERN ADIRONDACK | 1 | Decatur, Jeffrey | 2023-2025 | |
| X | SOUTHERN ADIRONDACK | 2 | Rogge, Sean | 2023-2025 | |
| | | | | | |
| X | SULLIVAN | | DiNapoli, James | 2024 | Pres |
| | SULLIVAN | 1 | Unfilled | 2022-2024 | |
| | | | | | |

X = in attendance

EX = excused

2024 NYSAR Board of Directors Meeting

Wednesday, October 2, 2024

Mohawk - Turning Stone Resort Casino

| | BOARD/ASSOCIATION & ENTITLEMENT 2024 | | NAME | CURRENT TERM | Position |
|---|---|---|-----------------|-----------------|-----------|
| X | ULSTER | | Brooks, Donna | 2024 | Pres |
| X | ULSTER | 1 | Daniels, Emily | 2022-2024 | |
| | ULSTER | 2 | Unfilled | 2022-2024 | |
| | ULSTER | 3 | Unfilled | 2023-2025 | |
| X | ULSTER | | Sweeney, Laurel | 2024 | 2024 Exec |
| | | | | | |