



New York State Association of REALTORS®, Inc.

Organizational Planning Committee Meeting Report

February 4, 2025

The Crowne Plaza – Desmond Hotel - High Street 24-26

Starting Time – 4:00 pm

Mark Donnelly
Chair

Jason Walch
Vice Chair

The meeting was called to order by Chair, Mark Donnelly, and the report of the September 2024 meeting was approved with no changes.

The committee received a presentation from Jarrod Grasso, NAR Senior Vice President of Industry Relations. A thoughtful discussion was had regarding communication and support amongst the 3-tiered organization.

Dorinda Eldridge, President of Spectrum Associates Market Research reported on the NYSAR discontent member survey.

The committee reviewed and approved the following bylaws amendments:

ARTICLE XI – AMENDMENT

SECTION 1. AMENDMENT OF BYLAWS: **Except as set forth in Section 2**, any article in these Bylaws may be amended at any meeting of the membership by a two-thirds (2/3) vote of the delegates present and voting, provided the proposed amendment shall first be submitted to the Board of Directors in writing at least thirty (30) days prior to a meeting of the Board of Directors. The Board of Directors shall then report upon and provide written notices of the substance of the proposed change to each member Board/Association qualified to vote at least thirty (30) days prior to the meeting at which the amendment is to be considered.

SECTION 2. NATIONAL ASSOCIATION OF REALTORS REQUIRED AMENDMENTS TO BYLAWS:

Amendments to these Bylaws affecting the admission or qualifications of Member Boards, Board Members, Individual Members, Affiliate Members, Institute Affiliate Members and REALTOR® Emeritus; the use of the terms REALTOR®, REALTORS® or REALTOR-ASSOCIATE®; or any alteration in the territorial jurisdiction of a Member Board shall **automatically** become effective upon the effective date as approved ~~approval, as stated above, and the subsequent approval of~~ by the ~~Board of Directors~~ **authorized governing body** of the NATIONAL ASSOCIATION **of REALTORS®**.

All proposed changes to these Bylaws required by the National Association of REALTORS® will be provided to the Board of Directors, Delegate Body and each member board/association at least 30 days prior to the effective date or in the event there is less than 30 days notice to NYSAR of the proposed changes, within seven days of NYSAR being made aware of the proposed changes.

With no other business, the meeting was adjourned.