



New York State Association of REALTORS®, Inc.
Real Estate Services

NYSAR Real Estate Services Meeting Minutes

Monday, September 18, 2023

Virtual Zoom Meeting

Starting time: 2:00 p.m.

Dan Hartnett
Chair

Jennifer Vucetic
Vice Chair

Linda Page
Secretary/Treasurer

The meeting was called to order and the board approved the prior minutes.

The board was presented with a report on current affinity programs and the obligations of NYSAR under such programs and current financial statements.

The board voted to end affinity partnerships with numerous partners due to a lack of revenue.

The board discussed the future of NYSAR Real Estate Services (RES). NYSAR staff will prepare detailed options for the dissolution of the Corporation to the RES Board of Directors. The RES Board will meet again on September 29, 2023 to consider dissolution.

A resolution was made to approve the official acts of the officers, directors and designated representatives of the Corporation since the last meeting.

A resolution was made to approve M&T Bank as the depository.

With no other business, the meeting was adjourned.

Dated: Monday, September 18, 2023

Duncan R MacKenzie, Chief Executive Officer