

MINUTES OF A MEETING OF THE BOARD OF CONTROL OF THE ART STUDENTS LEAGUE OF NEW YORK, HELD SEPTEMBER 14, 2021, PURSUANT TO NOTICE DULY GIVEN, VIA INTERNET TELECONFERENCE (ZOOM).

1. The meeting was called to order at 6:00 p.m. with President Robin Frank in the chair.

Board of Control (BoC) Members Present: Robin Frank, Beth Berns, Charlotte Bialek, Cathy Blake, Marcie Bronkar, Charles Sincero Chenet, Jack Gordon, Jack Howard-Potter, Stephen Rosenthal, Jacquetta Szathmari, Charles van Horne, and Brian Zukauskas.

Also present: Michael Hall, Executive Director; Karen Gaines, CFO; Elizabeth Kingman; Director of Development, Manager Thomas Tacik, taking minutes.

2. **Approval of Minutes:** The minutes of the previous meeting of the BoC, held June 9, 2021, having been circulated to the Board Members, and upon a motion duly made and seconded, were approved.
3. **Membership Reinstatement Requests:** Upon a motion duly made and seconded, the following requests for membership reinstatement were approved:

Charles Andre	Katie Karram
Erik Brown	Miran Kim
Susan Cushing	Jaron Newton
Patricia Goldstone	Kathleen Seidel
Michael Haviken	Donna Joann Stewart
Zlata Ivanova	Carmen Truyols

There followed a brief discussion regarding the process of membership reinstatement.

4. **President's Report:** President Robin Frank began her remarks by asking Board Members to use their "artstudentsleague.org" email addresses for League and Board business. President Frank discussed scheduling a Board dinner for outgoing Board Members, provided updates on in-progress construction and work that is continuing with the permanent Collection. President Frank closed by acknowledging the passing of staff member Deborah Ferrell.
5. **Executive Director's Report:** Executive Director Michael Hall reviewed departmental presentations and provided updates on the following:
 - League reopening and return to in-person classes
 - Registration and tuition data in light of reopening
 - Office renovation

Board Member Brian Zukauskas asked about costs. CFO Karen Gaines discussed current revenue streams.

6. **Committee Reports:**

Finance: Committee chair Beth Berns reported on a recent committee meeting, and announced the next committee meeting for October 7th.

CFO Karen Gaines then proceeded to review financial statements. There followed a discussion regarding sources of revenue as students return to the building.

Vice President Charles Van Horne complimented Ms. Gaines on the clarity of the financial reporting.

Programs: There was no committee report.

Constitution Reform: Committee Chair Vice President Charlotte Bialek led a discussion on a resolution to accept online registration hours accrued during the pandemic shutdown.

Upon a motion duly made and seconded, the Board Members voted on the following:

Resolution: Online registration hours accrued by students between May 2020 through December 31, 2021, will be accepted towards eligibility for League membership.

The resolution was accepted, with one abstention.

Vice President Bialek continued with a discussion of the upcoming Town Hall meeting with members, and called for an endorsement of the proposed amendments. Upon a motion duly made and seconded, the Board approved endorsement of proposed amendments to the League's By-Laws regarding Committees and Indemnification.

Vice President van Horne discussed the benefit to The League of admitting remote students as members.

Collections: President Robin Frank discussed recent committee activities and highlighted upcoming exhibitions in the gallery.

Development: Director of Development Elizabeth Kingman presented on the progress of planning and organizing for the upcoming Gala, noting that Board Members have been invited with complimentary tickets.

President Frank asked Board Members for help with outreach.

Board Member Jack Howard-Potter led a discussion on public relations and advertising, suggesting advertising in the New York Times Art Section for the Gala.

Board Member Beth Berns offered to reach out to members of the Investment Advisory Committee.

Vice President van Horne recommended sharing a script for Board Members to assist with outreach.

President Frank led a discussion regarding inviting League Instructors to the Gala. Ms. Berns discussed previous galas.

Board Member Brian Zukauskas suggested reaching out to recipients of the Kaman Scholarship.

Mr. Howard-Potter asked about the cost of inviting instructors and the overall cost goal for the Gala.

Building: Committee Chair Stephen Rosenthal reported on HVAC system reconditioning, and provided an update on studio 14. Mr. Rosenthal continued with a discussion of scaffolding removal and the impending analysis of the building's exterior and possible issues that may arise. Mr. Rosenthal ended his remarks with an update on the in-progress elevator re-design and planning for renovation time-frame, and planning for studio lighting upgrades.

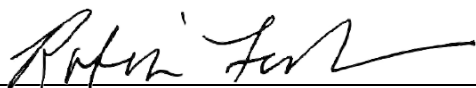
Member Outreach & Communication: There was no committee report.

There were no further committee reports.

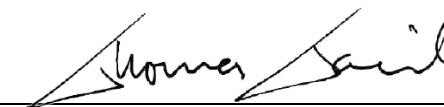
7. **New Business:** The following Board of Control Members were named to the Audit Committee:

Jack Gordon – Chair
Jacquetta Szathmari
Jack Howard-Potter

There being no further business, and upon a motion duly made and seconded, the meeting was adjourned to Executive Session at 7:50 p.m.



Robin Lechter Frank, President
Date: 10/13/2021



Thomas Tacik, Staff Member (Taking Minutes)
Date: 10/13/2021