

MINUTES OF A MEETING OF THE BOARD OF CONTROL OF THE ART STUDENTS LEAGUE OF NEW YORK, HELD OCTOBER 13, 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, Charles Sincero Chenet, Jack Gordon, Jack Howard-Potter, Stephen Rosenthal, Jacquetta Szathmari, and Charles van Horne.

Absent: Marcie Bronkar, 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 September 14, 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:

Victoria Brenman	Boris Lyubner
Althea Hickman	Robert Pajer
Erin Lakavathu	Heather Sisk
Chi Shing (Benny) Leung	Victoria Steinberg
Wen Lin	Qixi Wang

4. **President's Report:** President Robin Frank discussed nominee materials required for the election ballot and mailing, and noted that a "Meet the Candidates" meeting had been scheduled for November 3rd. President Frank stated that the Annual Meeting would be held remotely over Zoom.
5. **Executive Director's Report:** Executive Director Michael Hall reviewed departmental presentations and provided updates on the following:
 - Update on October return to building
 - October classes update
 - In-person and online enrollment
 - Instructor response (in-person)
 - Building/ Scaffolding update: End of Oct for 57th St side / early Nov for 58th side
 - Recent walkthrough with Extel
 - Staff updates and return to office

President Frank asked if the vaccine mandate has had an impact on enrollment. Mr. Hall replied that there have been very few complaints, but that many students still view travelling to The League as a challenge. President Frank discussed enrollment trends, noting that registration for online classes compensates for any drop of in-person class registration.

Board Member Jacquetta Szathmari asked if e-telier would continue to expand. Mr. Hall replied that they would.

Board Member Jack Howard-Potter inquired about the implementation of new stationery and logo design. Mr. Hall stated that Paul Livornese (Director of Marketing & Creative Services) was finalizing the stationery re-design and production.

Board Member Stephen Rosenthal asked for an update on Canvas, the online learning management system. Mr. Hall reported that Canvas has been working smoothly, but that many features have not yet been implemented; this was being planned and the new features will help classes and enhance student experience.

6. Committee Reports:

Finance: CFO Karen Gaines introduced James Bell and Charlie Georgalas of Crewcial Partners. Messrs. Georgalas and Bell reviewed the Asset Allocation Memo.

Upon a motion duly made and seconded, the Board of Control voted to approve the following:

Resolution: The Board of Control accepts the recommended asset re-allocation for The League's investment portfolio as set out in the Asset Allocation Memo dated June 23, 2021.

The resolution was approved, with one abstention.

Programs: There was no committee report.

Constitution Reform: Committee Chair Vice President Charlotte Bialek reported on the re-scheduling of the Members Business Meeting to October 27, 2021. Vice President Bialek also provided an update on recent committee activities.

Collections: President Robin Frank reviewed artworks being recommended for acquisition to the Permanent Collection.

Upon a motion duly made and seconded, the Board of Control approved a resolution to accept the following artworks into The League's Permanent Collection:

1. Peter Cox, Painting, oil on canvas, 40" x 34" and drawing, charcoal and ink, 34" x 34" donated by Lynn Macri
2. Peter Cox, Sketches. 20" x 12", charcoal on paper, 24" x 19" ink on paper
3. Peter Cox, Sketches. 16.5 x 11.5, oil on paper, 14.75 x 11, oil on paper
4. Peter Cox, Sketches. 16.5 x 12", charcoal on paper, 8" x 6", graphite on paper
5. Peter Cox, Sketch, 12" x 13", graphite and ink on paper
6. Sherry Camhy, *Portrait*, Pastel on paper, 23" x 30", 30" x 30" (framed)
7. Sherry Camhy, *Me, Like My Mother*, 36" x 24", oil on ASL board
8. Rick Brosen, *AFAS Building*, 2021, Ink drawing, 14" x 13"
9. Bill Behnken, *January Radiance*, 2021, 17" x 21", lithograph
10. Xavier Gonzalez, *Oil on canvas*, 48" x 38 (framed)
11. Mary Beth McKenzie, *Benat*, 2006, Oil on canvas, 64 x 48"
12. Elizabeth Crittenden, *Untitled I, II, III*, 1916-17, charcoal on paper, 31 ½" x 25" (framed)
13. Michele Libeler, *Olivia*, 2008, gouache and oil on canvas, 20" x 20" (framed)
14. Kikuyo Saito, *Brown Pipe*, 2007, oil on canvas, 49 ¾" x 38 ½"
15. Barbara Swanson Sherman, *Etching, WP*, 9" x 9". Donated by artist (League student), part of Jeff Atwood collection
16. Vincent Malta, *oil on canvas*, 71.5" x 39.25". Donation James Silverman (given to him by his father who was a student of Malta)
17. Two ASL printmaking portfolios from Susan Cirigliano: 1980 (no list) and 2004 (Patricia Acero, Jae Hi Ahn, Fabian Berenbaum, Pinar Ceyhan, Stephanie Chisholm, Susan Cirigliano, Sylvie G. Covey, Veronique Coutant-Godard, Lidia Dal Dasso, Joseph Deluise, John Dorish, Melvin Featherstone, Kitty Gallelo, Maria Rosa Garcia Otero, Janet Getler, Silvia Gonzalez, Gregory Haley, Takamane Ishiguro, Daisuke Kiyomiya, Junko Kondo, Sherril Kraus, Joyce Lee, Melessio Mendoza, Stephanie Milner, Michelle Monreal, Sharon Moore, Mia Morales, Alejandra S. Negrete, John Papasian, Victoria Pilato, Susan Rodriguez, Maria Sanchez-Acero, Selva Sanjines, Blossom Shelton, Eric Strausman, Charlene Tarbox, Nuri Taub, Yeachin Tsai, Steve Walker, Michiko Yoshida, Chris Zichello)

Development: Committee Chair Jacquetta Szathmari reported on coordination for the upcoming Gala. Director of Development Elizabeth Kingman reported on the status of the Gala.

Vice President Bialek asked if a vaccine mandate would be in effect for the Gala. Ms. Kingman stated that all guests would need to provide proof of vaccination.

Vice President Charles van Horne asked about the selection process for the Gala Auction. Ms. Kingman replied that an internal committee will be making the selection to ensure a broad range of work of the best quality.

Member Outreach & Communication: Committee Member Jacquetta Szathmari asked committee chairs to provide information on committee activities for the next issue of *Notes from The Board*.

Building: Committee Chair Stephen Rosenthal reported on a committee meeting which took place on Oct. 12th. Mr. Rosenthal discussed the assessment of building exterior conditions; provided an update on the HVAC system and elevator modernization. Mr. Rosenthal also reported that a lighting consultant has been meeting with various stakeholders regarding studio lighting, and will meet with the committee in December. Mr. Rosenthal noted that a “blue sky” special committee meeting was planned for Nov. 18th at 11am.

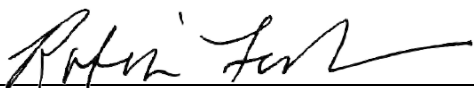
Board Member Jack Howard-Potter asked if The League building was subject to NYC Local Law 11 (Facade Inspection & Safety Program). Mr. Rosenthal replied that the building did not meet height requirements for Local Law 11. Mr. Rosenthal noted that a preliminary assessment report had been conducted by Board Member Jack Gordon in 2014, and that, in effect, The League was going to be conducting its own report following removal of the scaffolding.

There were no further committee reports.

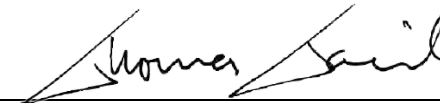
7. New Business:

Board Member Beth Berns noted the scheduling of a sub-committee meeting to review The League’s Conflict of Interest Policy.

There being no further business, and upon a motion duly made and seconded, the meeting was adjourned to Executive Session at 7:30 p.m.



Robin Lechter Frank, President
Date: 11/10/2021



Thomas Tacik, Staff Member (Taking Minutes)
Date: 11/10/2021
