

MINUTES OF A MEETING OF THE BOARD OF CONTROL OF THE ART STUDENTS LEAGUE OF NEW YORK, HELD MARCH 9, 2022, PURSUANT TO NOTICE DULY GIVEN, AT THE LOTOS CLUB (5 EAST 66TH STREET, NEW YORK, NY 10065).

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, Marcie Bronkar, Yoko Cohen, Stephen Durkee, Jack Howard-Potter, Fran Jacobs, Harriet Lester, Stephen Rosenthal, Jonathan Spies, Jacquetta Szathmari, Charles van Horne.

Absent: Jack Gordon

Also present: Michael Hall, Executive Director; staff member/Assistant Secretary Thomas Tacik, taking minutes.

2. **Approval of Minutes:** The minutes of the previous meeting of the Board of Control, held February 9, 2022, having been circulated to the Board Members, and upon a motion duly made and seconded, were approved.
3. **Membership Reinstatement Requests:** The following reinstatement request was approved:

Barbara L. Rosenthal

4. **Certificates of Completion:** The following students successfully completed the requirements of the Four-Year Prescribed Course of Study for the Certificate Program and were certified by the Board of Control:

Guada Angela Luz Cruz, Painting

Olesya Mashtakova, Painting

Maria Dolores De Miguel Rodriguez, Painting

Yuki Kano, Painting

Young Shin Kim, Painting

Mariana Harumi Oushiro, Painting

Kanako Tsutsumi, Painting

Sarah Weizhen Xu, Painting

4. **President's Report:** President Robin Frank welcomed the board members to the off-site meeting and made general remarks about the goals for the meeting: a review of the building programming by board member Stephen Rosenthal, and an overview of League finances by Vice President Charles van Horne.
5. **Executive Director's Report:** Artistic/Executive Director Michael Hall referred board members to the Departmental Report distributed prior to the meeting.
6. **Committee Reports:** There were no committee reports.
7. **New Business:**

Upon a motion duly made and seconded, the Board of Control endorsed and approved for posting the following proposed amendments to the by-laws:

- **New By-Law: Notices, The Bulletin Board, and Communications** -- This proposed By-Law preserves the practice of posting any required notices on a physical bulletin board at the League, but also offers flexibility for the future by permitting notices to be posted electronically on the League's website or by other electronic means that may be more appropriate in the future. The proposed By-Law also reflects the current practice of sending communications to members via email. It gives the League discretion to send ballots by e-mail or U.S. Mail, while giving a member the right to make a reasonable request to receive communications by U.S. Mail.
- **By-Law XIII: Order of Business** -- The proposed revisions to this By-Law are primarily to make it easier to read and more user friendly. The only substantive change would be to allow the President (or in the absence of the President, the Secretary) to make changes to the order of business. Please note that all agenda items must still be included. Previously, the By-Laws required changes to the order of business to be made by vote of three-fourths of the members present.

- Proposed Amendments of The By-Laws: Non-Substantive Edits -- This proposal would change numerous provisions throughout the By-Laws to make them more user-friendly. Those changes include:
 - Reordering and renumbering the By-Laws to follow a logical order, placing those of most interest to members toward the beginning; grouping By-Laws that are related; and incorporating numerous amendments to the By-Laws that have been adopted over the years into the body of the By-Laws.
 - Clarifying edits, correction of typos and grammatical corrections.
 - The addition of headings to the By-Laws on Members and Meetings to make them easier to navigate.
 - Making enumerated lists consistent throughout the document.
 - Merging Amendment XVIII concerning meeting minutes into By-Law IX concerning meetings (without substantive changes).
 - Deleting By-Law XIV on quorums and moving the specific quorum requirements into the By-Laws on meetings (IX) and committees (XV), as appropriate.

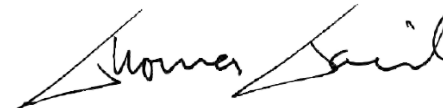
There being no further business, and upon a motion duly made and seconded, the meeting was adjourned at 6:30 p.m.



Robin Lechter Frank, President

4/13/2022

Date:



Thomas Tacik, Staff Member & Asst. Secretary
(Taking Minutes)

4/13/2022

Date: