

MINUTES OF A MEETING OF THE BOARD OF CONTROL OF THE ART STUDENTS LEAGUE OF NEW YORK, HELD DECEMBER 11, 2024, PURSUANT TO NOTICE DULY GIVEN, AT THE ART STUDENTS LEAGUE IN STUDIO 17.

1. The meeting was called to order at 5:07 pm by President Robin Frank.

Board of Control (BoC) Members present: Jack Howard-Potter (*Vice President*), Yoko Cohen (*Vice President*), Stephen Durkee, Debby Goan, Daniel Kalin, Sandra Kamerman. Madhu Powar Garg, Charles “Chick” Foxgrover, and Stephen Rosenthal.

Absent: Jon Greenfield.

Also present: Artistic/Executive Director Michael Hall, Chief Financial Officer Kathleen Hayes, Director of Development Inga Glodowski, Development Manager Lauren Mullen taking minutes.

2. **Approval of Minutes**: The minutes of the previous meeting of the Board of Control, held November 13, 2024, were reviewed, and approved.

3. **Membership Reinstatement Requests**: The following Requests for Reinstatement were reviewed and approved:

LAST NAME	FIRST NAME	ID
Resek	John	3039302

4. **President’s Report**: President Robin Lecher Frank reported that the month-long issue of a sulfur-like odor in studios 1 & 2 was finally resolved after a plumber found that the issue stemmed from one of the bathroom pipes. As a result, Kenneth David will lead the maintenance team on an audit of all bathrooms and pipes. Frank also put in a request to do an audit of the heating system.

5. **Executive Director’s Report**: Executive Director Michael Hall announced that the Gallery Director, Ksenia Nouril, was leaving the League in early January as she had accepted another job.

6. **Membership Committee**: Vice President, Yoko Cohen, presented the Membership Committee Report. Cohen presented some ideas to build a more robust membership base, including a referral program, more opportunities for members to engage with the Board, lunchtime time or late afternoon talks. She also proposed setting a time limit for New Business questions during Member Meetings.

7. **150th Committee:** Steve Durkee presented the 150th Committee Report. There were no major updates.
8. **Building Committee:** Stephen Rosenthal presented the Building Committee Report. Rosenthal has an upcoming meeting with SCIAME to get on the same page as them. Afterwards, the committee will be able to start up again in January. He also announced that Jack Gordon's Executive Architect Contract was signed.
9. **Finance Committee:** Daniel Kalin presented the Finance Committee Report. There were no major updates.
10. **New Business:** There being no additional new business, and upon a motion duly made, seconded, and approved, the meeting was adjourned at 5:42 pm.



Lauren Mullen

Robin Lechter Frank
President

Lauren Mullen, Staff Member &
Assistant Secretary (Taking Minutes)

Date: 1/15/25

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