

**MINUTES OF A MEETING OF THE BOARD OF CONTROL OF THE ART
STUDENTS LEAGUE OF NEW YORK, HELD
DECEMBER 17, 2025, PURSUANT TO NOTICE DULY GIVEN, IN THE 3RD FLOOR
CAFE.**

1. The meeting was called to order at 5:02 pm by President Robin Lechter-Frank

Board of Control (BoC) Members present: Robin Lechter-Frank (*President*), Yoko Cohen (*Vice President*), Jack Howard-Potter (*Vice President*), Stephen Durkee, Charles “Chick” Foxgrover, Jon Greenfield, Debby Goan, Daniel Kalin, Sandra Kamerman, John Kneapler, Stephen Rosenthal, and Peter Stamas.

Also present: Artistic/Executive Director Michael Hall, Director of Development Inga Glodowski, Chief Financial Officer Kathleen Hayes, Development Operations Associate Becka Vacarelo taking minutes.

2. **Approval of Minutes**: The minutes of the previous meeting of the Board of Control, held November 12, 2025 were reviewed, and approved without edits.

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

ID	First Name	Last Name
3003692	Yuki	Okamoto
3001152	Louise	Lund

4. **Executive Director’s Report**: Michael Hall gave several staffing updates, noting that Eric Raff is retiring, Tiffany Miller is leaving, and Provost Lynn Tomaszewski will start on January 5th, 2026.

5. **Finance Committee**: Kathleen Hayes presented on behalf of the Finance Committee. She gave a verbal report on October’s revenue and expenses, and reported that both donations and registration are up. As the League is on a quarterly reporting schedule, she will have a full report for the Board at the next meeting in January.

6. **150th Planning Committee**: Steve Durkee presented on behalf of the 150th Planning Committee. He reported that the committee is planning a second member event to tour Jack Howard-Potter’s show, and that planning for other initiatives is ongoing.

7. **Development Committee**: Inga Glodowski presented on behalf of the Development Committee. She gave an update on FY26 donations, as well as the Year End Campaign, which has raised over \$50,000 so far. She also presented final numbers from the November Gala, **noting that** it was a great success. She also recapped a recent successful cultivation trip to Florida, where major donors toured Art Basel and the League’s Works in Public sculptures in Key West.

8. **Building Committee:** Steve Rosenthal presented on behalf of the Building Committee. He gave an update on the facade cleaning progress, and noted that the contractors for the design work for Phase 2 will be centralized under Jack Gordon's firm. Robin Lechter-Frank requested that Steve continue to chair the building committee in 2026.

9. **Collections Committee:** Robin Lechter-Frank presented on behalf of the Collections Committee. She highlighted a new addition to the collection, a large Knox Martin painting. She also updated the Board on the Harvey Dinnerstein Estate, noting that she met with Gallery Director Sam Sackeroff and they will be moving forward with organizing and archiving the Estate.

10. There being no additional new business, and upon a motion duly made, seconded, and approved, the meeting was adjourned at 5:30 pm.

Becka Vacarelo

Becka Vacarelo

Development Operations Associate (taking minutes)

1/14/26