Program

Welcome
Deborah Minkoff, President

Invocation
Rabbi Laurie Zimmerman, Congregation Shaarei Shamayim

Miriam Singer Sulman Young Leadership Award
Presented to Zach Blumenfeld by Jeremy Tunis

Keynote Speaker
Secretary Kathy Blumenfeld
Wisconsin Department of Financial Institutions
(including greetings from Governor Tony Evers)

Call to Order
Deborah Minkoff, President

Minutes of the 2018 Annual Meeting
Deborah Minkoff, President

Financial Report
Rob Roquitte, Treasurer

Andrea J. Stein Jewish Community Professional Award
Presented to Rabbi Avremel and Mushkie Matusof by Rob Roquitte

Ben Minkoff Volunteer Service Award
Presented by Jon Eckhardt

Report of the Nominating Committee
Diane Seder, Nominating Committee Chair

Presentation to Retiring Board Members
Deborah Minkoff, President

Meeting of the Board of Directors
Election of Officers and At-Large Members of the Executive Committee

Report of the President
Deborah Minkoff

Report of the Executive Director
Alan Klugman

Alex Temkin Distinguished Service Award
Presented by Deborah Minkoff

Adjourn
## Report of the Nominating Committee

### OFFICERS AND EXECUTIVE COMMITTEE 2019-2020

**President** ............................................................................................................................................................................................. Deborah Minkoff

**Vice Presidents** ............................................................................................................................................................................  
  First - Joe Shumow  
  Second - Sasha Kerlow  
  Third - Dan Weiss

**General Secretary** ................................................................................................................................................................................. Lainie Minkoff

**Assistant Secretary** ................................................................................................................................................................................ Jesse Sondel

**Treasurer** ...................................................................................................................................................................................................... Rob Roquitte

**Assistant Treasurers** .................................................................................................................................................................................... Livia Asher, Zach Galin, and Thomas Palay

**At-Large** .......................................................................................................................................................................................... Willie Haus, Joel Minkoff, Diane Seder, and Jeremy Tunis

**Past President** ......................................................................................................................................................................................... Marc Shovers

### 2019-2020 TERM

- Rick Ezell  
- Jocelyn Friedman  
- Brad Goldstein  
- Phil Levy  
- Steve Lipton  
- Sarah Minkoff  
- Brandon Siegel  
- TBD

### 2019-2022 TERM

- Livia Asher  
- Zach Blumenfeld  
- Melanie Cohen  
- Carly Jacobson  
- Sasha Kerlow  
- Judy Pierotti  
- Rob Roquitte  
- Jeremy Tunis  
- Dina Weinbach

### 2018-2021 TERM

- Randy Blumenstein  
- Fred Gants  
- Ann Imig  
- Lynn Kaplan  
- Joe Shumow  
- Jesse Sondel  
- Adam Van Epren  
- Dan Weiss  
- Nan Youngerman

### CONTINUING THROUGH 2020

- Douglas Berry  
- Mark Blitz  
- Josh Davidson  
- Greg Edelman  
- Zach Galin  
- Yolanda Gorman  
- Lainie Minkoff  
- Linda Reivitz  
- Stav Shtekel

### HONORARY

- Hannah Rosenthal  
- Frances Weinstein

### EXECUTIVE DIRECTOR EMERITUS

- Steven H. Morrison

### EX-OFFICIO

- Rabbi Jonathan Biatch (*Temple Beth El*), Rabbi Betsy Forester (*Beth Israel Center*), Rabbi Yona Matusof (*Chabad of Madison*), and Rabbi Laurie Zimmerman (*Congregation Shaarei Shamayim*)

### PAST PRESIDENTS

- Ghita Bessman, Kathy Blumenfeld, William Haus, Mark Laufman, Deborah Minkoff, Joel Minkoff, Thomas Palay, Lester Pines, Alicia Schiff, Judith Schreiber, Diane Seder, Marc Shovers, James Stein, Gerald Stewart, Marjorie Tobias, and James Youngerman

### WELCOME NEW BOARD MEMBERS

- Jocelyn Friedman, Phil Levy, Sarah Minkoff, and Brandon Siegel

### WITH THANKS TO RETIRING BOARD MEMBERS

- Rozan Anderson, Amy Krauthamer-Maloney, Lee Lazar, and Ben Weismer
Committee and Panel Chairs 2018-2019

Administration and Personnel Panel .......................................................... Fred Gants
Budget and Finance Committee ................................................................. Zach Galin and Rob Roquitte
Campaign Cabinet and Outreach Committee ........................................... Joel Minkoff and Joe Shumow
Camp Shalom Committee ........................................................................ Beth Callies
Communications Committee ..................................................................... Mark Blitz and Ben Weismer
Community Relations Committee ............................................................. Marc Shovers
Gan HaYeled Committee ........................................................................... Sasha Kerlow
Goodman Campus Committee .................................................................. Joel Minkoff
Jewish Education Panel ............................................................................. Lainie Minkoff
Leadership and Board Development ......................................................... Lynn Kaplan and Lester Pines
Local Agencies and Services Panel ............................................................ Dina Weinbach
Midrasha Committee .................................................................................. Ann Imig and Amy Krauthamer-Maloney
Nominating Committee ............................................................................. Diane Seder
Overseas and National Panel ...................................................................... TBD
Yom HaShoah Committee .......................................................................... Livia Asher

Staff

Alan Klugman .............................................................................................. Executive Director
Efrat Arad ................................................................................................. Teacher, Gan HaYeled Preschool
Lynne Ballesta .......................................................................................... Office Administrator
Marla Becker ............................................................................................. Director, Gan HaYeled Preschool
Sheila Endres ............................................................................................ Teacher, Gan HaYeled Preschool
Jordyn Fisher ............................................................................................ Database Manager/Campaign Administrator
Lisa Friend-Kalupa .................................................................................. Director, Camp Shalom Noar-Bogrim
Svetlana Govorukha .................................................................................. Finance Director
Nate Haag ................................................................................................. Caretaker, Goodman Campus
Danielle Man and Gal Ben Yishay ............................................................. Shlichim/Israel Specialists
Jerri McCallum-Schwartz ........................................................................ Teacher, Gan HaYeled Preschool
Denny Rosenthal ....................................................................................... Teacher, Gan HaYeled Preschool
Kendra Sager ............................................................................................ Director, Midrasha Hebrew High School
Tina Schwartz ........................................................................................... Teacher, Gan HaYeled Preschool
Jonah Shapiro ........................................................................................... Teacher, Gan HaYeled Preschool
Anne Shlimovitz .................................................................................... Director of Communications
Aviva Shlimovitz ..................................................................................... Teacher, Gan HaYeled Preschool
Stefanie Statz ........................................................................................... Manager, Goodman Aquatic Center
Annie Wanless .......................................................................................... Teacher, Gan HaYeled School
Ellen Weismer .......................................................................................... Director, Camp Shalom
Minutes of 78th Annual Meeting, November 19, 2018

Location  Full Compass System Headquarters. Hosted by Jonathan and Susan Lipp. Glatt Kosher dinner was served prior to the meeting. Jesse Sondel was the master of ceremony.

Opening Blessing  Benediction and prayer before dinner was delivered by Rabbi Betsy Forester of Beth Israel Center.

Having established a quorum, the meeting was called to order by Alicia Schiff, Jewish Federation of Madison President, at 5:15 pm.

Minutes of the 2017 Annual Meeting  Stefanie Kushner, Recording Secretary, moved to adopt the minutes from the 77th Annual Meeting. The motion was seconded. The minutes were approved unanimously as distributed and can be found on page 5 of the 2017-2018 Annual Report.

Financial Report  Rob Roquitte, Treasurer, noted that the Financial Report for the period ending February 28, 2018, was printed on pages 8-9 of the 2017-2018 Annual Report. The report had been audited by Reilly, Penner and Benton, LLP. A motion was entered for its acceptance. The motion was seconded. The Financial Report was approved unanimously.

President’s Report  Alicia Schiff delivered a President’s report.

Acting Interim Executive Director’s Report  Deborah Minkoff, the Acting Interim Executive Director, provided a report on the state of the Jewish Federation of Madison.

Awards  The Jewish Federation of Madison has a history of recognizing outstanding volunteer contributions through several awards. It is the tradition of the Federation to have the previous award recipient announce the award winner for the current year. The list of all previous award recipients can be found in the 2017-2018 Annual Report on pages 10 and 11.

Miriam Singer Sulman Young Leadership Award  Jesse Sondel, the 2017 recipient of the award, presented the 2018 award to Jeremy Tunis. Jeremy expressed his thanks and thoughts on receiving the award. Jeremy attended the JFNA GA meeting in Israel as the award winner. Congratulations to Jeremy on this well-deserved award.

Andrea J. Stein Jewish Community Professional Award  This award was established in 2014, after Andrea, a beloved community and staff member, died suddenly and unexpectedly in October of 2013. It is awarded annually to a Jewish community professional who promotes Jewish community outreach, engagement, and action that best serves Klal Yisrael. James Stein presented the 2018 award to Terrie Goren. Terrie was a former Jewish Social Services Executive Director, Executive Director at Temple Beth El, and devoted volunteer with Jewish Burial Association of Madison (JBAM). Terrie thanked the community for extending the honor to her. Congratulations to Terrie on this well-deserved award.

Nominating Committee Report  The Nominating Committee Report was given by Lainie Minkoff, Nominating Committee Chair. Board members were asked to stand up to be recognized. New Board members were recognized and welcomed: Douglas Berry, Greg Edelman, Rick Ezell, Fred Gants, Carly Jacobson, Lynn Kaplan, Judy Pierotti, and Dina Weinbach. A motion to approve the nominating committee’s recommendations was made and seconded, then approved unanimously. The report of the nominating committee can be found on page 3 of the 2017-2018 Annual Report. The members of this year’s nominating committee included Ann Imig, Deborah Minkoff, Lainie Minkoff (Nominating Committee Chair), Alicia Schiff, Marc Shovers, Joe Shumow, and Dan Weiss. Special recognition was given to those board members who completed their terms of service. Thank you to Matt Banks, Jon Eckhardt, Janet Frenz, Stefanie Kushner, Lester Pines, Alicia Schiff, James Stein, Julie Swedarsky, and Faye Zemel.

Presentation to Retiring President  Marc Shovers thanked Alicia Schiff for her service as Jewish Federation of Madison President.

Meeting of the Board of Directors  A temporary recess of the annual meeting was taken and the newly-elected board of directors (page 3 of the 2017-2018 Annual Report) was called into session. A motion was made to elect the new officers and at-large members of the Executive Committee. The motion was seconded. The slate was approved.

Remarks  Deborah Minkoff delivered remarks in her role as new Jewish Federation of Madison President for 2018-2019.

Ben Minkoff Volunteer Service Award  Following the Community Dinner, Rabbi Andrea Steinberger paid tribute to Cheryl Rosen Weston. The Ben Minkoff Volunteer Service Award was given posthumously to Cheryl Rosen Weston by Jon Eckhardt, the previous award winner. Samantha Weston accepted the award on her mother’s behalf.

Campaign Presentation  A campaign presentation was given featuring moving personal I Heart Jewish Madison themed stories by Vicki Stewart, Ann Imig, and Ryan Weinbach.

Adjourn  Without any further business to come before the 78th Annual Meeting of the Jewish Federation of Madison, there was a motion for adjournment and the motion was seconded. The motion passed, and the meeting adjourned by Jesse Sondel at 8:00 pm.

Respectfully submitted, Deborah Minkoff, Acting Interim Executive Director
The Jewish Federation of Madison’s mission guides us as we work toward building a strong and unified Jewish community which will ensure the survival, well-being, and continuity of the Jewish people locally, in Israel, and throughout the world. Our community strives to accomplish these goals through the many services and programs the Jewish Federation of Madison provides and supports.

2018 Tzedakah Campaign closed at $936,798

$1,000,000 GOAL for 2019 Tzedakah Campaign

Life Saving Assistance provided in former Soviet Union and Ukraine

Gesher Program SUPPORTED 6 Camp Shalom Staff with special needs

1,685 meals served to older adults IN MADISON

1,000,000

15,000

CAMPERS

Winter and Spring School Break Camp at Camp Shalom served 75 CAMPERS

$15,000 Gan HaYeled Preschool Scholarships distributed to families

Camp Shalom Scholarship Fund awarded $98,000 distributed to 95 campers

NEW solar panels, water bottle filling station, and landscaped rally tree area at Camp Shalom

Camp Shalom & Camp Shalom Noar-Bogrim served 675 CAMPERS in grades K-9

I HEART JEWISH MADISON because everything in the Jewish community is interconnected in some way. - Emily, Midrasha Alumni, former Gan HaYeled Staff; Camp Shalom Alumni and Staff
VISITING delegation of parks and recreation professionals FROM ISRAEL HOSTED

137 STAFF at Camp Shalom and Noar-Bogrim 17 of them were Gan HaYeled Grads

COMMUNITY Celebrations Yom Ha’Atzmaut for adults and kids and Remembrances Yom Hashoah Yom Hazikaron

30 STUDENTS 9 part & full time staff for FALL 2019 at Gan HaYeled Preschool & 25 challahs baked each week

9 Midrasha Graduates in the class of 2019 9 Midrasha Incentive Awards given

Emergency Relief provided for Hurricane Dorian in the Bahamas and ONGOING RECOVERY support in Houston

HOUSING SUPPORT provided to Holocaust Survivors helping them live more comfortably in their homes and communities

2 departing Shlichim 2 arriving Shlichim (newly married) LOTS of ISRAELI PROGRAMMING including cooking, art, movies & discussions

welcomed 1 New Executive Director and 1 New Midrasha Director

2300 HOUSEHOLDS received the FREE Madison Jewish News 10 times per year

56 students enrolled with 12 staff for FALL 2019 at Midrasha Hebrew High School

Weekly Monday Morning News kept 1400 subscribers updated...Facebook, Twitter & Instagram provided additional ways to CONNECT

20 Madison Jewish Professionals attended a day of learning on how to be MORE WELCOMING to LBGTQ members of our community

SO WHAT I LOVE ABOUT JEWISH MADISON is that there is a place to find yourself and find community at every age and stage - Aaron, Jewish Federation of Madison Programs Alumni
# Statement of Financial Position

**JEWISH FEDERATION OF MADISON, INC.**  
Madison, Wisconsin  
February 28, 2019

## Assets:

### Current Assets:
- Cash and cash equivalents: $669,199
- Pledges receivable - net: $92,531
- Accounts receivable: $30,308
- Prepaid expenses: $7,678

**Total current assets:** $799,716

### Other Assets:
- Investments - Baird: $28,303
- Investments - Fidelity: $761,544
- Investments - Chicago Jewish Pool: $2,817,628
- Donated artwork (Note 1): -

**Total other assets:** $3,607,475

### Property & Equipment:
- Weinstein Land: $148,978
- Weinstein Building - Improvements: $579,911
- Goodman Campus & Land: $4,409,811
- Equipment: $339,444
- Less: accumulated depreciation (2,288,509)

**Total property & equipment (net):** $3,189,635

**Total assets:** $7,596,826

## Liabilities and Net Assets:

### Current Liabilities:
- Accounts payable: $101,379
- Deferred income - donor-advised funds: $74,523
- Deferred income - other: $1,888,765

**Total current liabilities:** $2,064,667

### Long-Term Liabilities:
- Deferred income - other: $919

**Total long-term liabilities:** $919

**Total liabilities:** $2,065,586

### Net Assets:
- Without donor restrictions: $4,052,393
- With donor restrictions: $1,478,847

**Total net assets:** $5,531,240

**Total liabilities and net assets:** $7,596,826
## Statement of Activities

**JEWISH FEDERATION OF MADISON, INC.**  
Madison, Wisconsin  
Year Ended February 28, 2019

<table>
<thead>
<tr>
<th>Description</th>
<th>Without Donor Restriction</th>
<th>With Donor Restriction</th>
<th>Total</th>
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<tr>
<td><strong>Support and Revenue:</strong></td>
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<tr>
<td>Contributions - campaign</td>
<td>$967,203</td>
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<td>Contributions - donor advised funds</td>
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<tr>
<td>Contributions - other</td>
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<td>Investment income</td>
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<td>Miscellaneous income</td>
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<td>Program and Madison Jewish News income</td>
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<td>Endowment fund income</td>
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<td><strong>Total support and revenue</strong></td>
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<td><strong>Expenses:</strong></td>
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<td><strong>Program expenses:</strong></td>
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<td>Overseas and national agencies</td>
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<td>Local agencies and services</td>
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<td>Jewish Social Services</td>
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<td>Board endowment fund</td>
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<tr>
<td>Contributions made</td>
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<td>Depreciation &amp; miscellaneous expenses</td>
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<td>Hilde L. Mosse Gan HaYeled Preschool</td>
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<td>Camps</td>
<td>614,507</td>
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<td>Midrasha Hebrew High School</td>
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<td>Community Programming</td>
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<td>Chug Ivrit for K-2</td>
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<td>Madison Jewish News</td>
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<td>Goodman Community Campus</td>
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<td>JFNA Website</td>
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<td>Jewish Outreach</td>
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<td><strong>Supporting services expenses:</strong></td>
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<td>Administration and personnel</td>
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<td>Fundraising and development</td>
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<tr>
<td><strong>Change in net assets</strong></td>
<td>$53,620</td>
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Miriam Singer Sulman
Young Leadership Award

Named in 1975 in memory of Miriam Singer Sulman, a much admired and dynamic young Jewish Federation of Madison leader, this award enables the recipient to attend the Jewish Federations of North America General Assembly through an endowment fund established by Miriam's parents, Isadore and Ida Singer, z”l

PREVIOUS RECIPIENTS

1971  Sid Burstein
1972  Harvey Malofsky, z”l
1973  Howard Goldberg
1975  Mark Laufman
1976  Lawrence Shapiro, z”l
1977  Daniel Weinstein
1979  Susan Pittelman
1980  Shelley Hirshberg
1981  Louis Swedarsky, z”l
1982  Fred Gants
1983  Paul Sondel
1984  Joel Minkoff
1985  Andrea Weiner
1986  Les Goldsmith
1987  Mark Frankel
1988  Don Bukstein
1989  Diane Seder
1990  Linda Berman
1991  Daniel Levin
1992  Debra Berman
1993  Thomas Palay
1994  Roberta Lazar
1995  Bruce Greenberg
1996  James Youngerman
1997  Rebecca Kaiser
1998  Deborah Minkoff
1999  Kathy Blumenfeld
2000  Daniel Kaplan
2001  Andrea Stein, z”l
2002  Jordy Loeb
2003  James Sosman
2004  Steve Mintz
2005  Simone Schweber
2006  Elissa Pollack
2007  Melissa Barmore
2008  Stefanie Kushner
2009  Milanie Cleere
2010  Joe Shumow
2011  Ann Imig
2012  Alicia Schiff
2013  Jon Eckhardt
2014  Sasha Kerlow
2015  Daniel Mitchell
2016  Zach Galin
2017  Lainie Minkoff
2018  Dan Weiss
2019  Jesse Sondel
2020  Jeremy Tunis
2021  Zach Blumenfeld

z”l zichrono livrocho - of blessed memory

Andrea J. Stein
Jewish Community Professional Award

The Stein family and the Jewish Federation of Madison established the Andrea J. Stein Jewish Community Professional Award in 2014. Andrea was a beloved member of the Jewish Federation of Madison staff and the Madison Jewish community. This honor will be awarded annually to a Jewish community professional who promotes Jewish community outreach, engagement, and action that best serves Klal Yisrael.

RECIPIENTS:
2014  Faygie Matusof
2015  Ellen Weismer
2016  Dina Weinbach
2017  Svetlana Govorukha
2018  Terrie Goren
2019  Rabbi Avremel and Mushkie Matusof
Ben Minkoff Volunteer Service Award

Named in memory of former Jewish Federation of Madison president and founder of Camp Shalom, the Ben Minkoff award honors an individual with a record of committed service to the Jewish Federation of Madison and the Madison Jewish community stretching over a period of time, doing volunteer work beyond its usual definition. The award recognizes the accomplishment of a one-person task, generally very time consuming in public relations, program coordination, continuing assistance in a specific area or through special resources.

PREVIOUS RECIPIENTS


Alex Temkin Distinguished Service Award

Established in 1974 and named in memory of former Jewish Federation of Madison president Alex Temkin, this award goes to a recipient with a long and committed record of service to the Jewish Federation of Madison, stretching over many years, serving as chair of several major committees, involvement as an officer and Board member, and involvement in leadership positions in the campaign. The recipient should have demonstrated outstanding service in special, innovative or emergency programs. The recipient should be generally respected and recognized as a community leader.

PREVIOUS RECIPIENTS

Past Presidents

1940-1941 .................................................... Joe Rothschild, z"l
1942-1943 ................................................ Emanuel Simon, z"l
1943-1944 ................................................ Mark Goldberg, z"l
1944-1945 ................................................ Max Weinstein, z"l
1945-1946 ................................................ Emanuel Simon, z"l
1946-1947 ................................................ J.J. Sinagub, z"l
1947-1950 ................................................ Max Weinstein, z"l
1950-1952 ................................................ Nathan Sudow, z"l
1952-1954 ................................................ Harry Epstein, z"l
1954-1956 ................................................ Alex Temkin, z"l
1956-1959 ................................................ Laurence A. Weinstein, z"l
1959-1961 ................................................ Robert Levine, z"l
1961-1964 ................................................ H.K. Parks, z"l
1964-1966 ................................................ Ben Minkoff, z"l
1966-1968 ................................................ Warren Randy
1968-1969 ................................................ Gilbert Rosenberg, z"l
1969-1971 ................................................ Alex Temkin, z"l
1971-1973 ................................................ Robert Berman, z"l
1973-1975 ................................................ Ghita Bessman
1975-1977 ................................................ I.V. Fine, z"l
1977-1979 ................................................ Harvey Malofsky, z"l
1979-1982 ................................................ Stan Mintz, z"l
1982-1984 ................................................ Gerald Stewart
1984-1986 ................................................ Mark Laufman
1986-1988 ................................................ Louis H. Swedarsky, z"l
1988-1990 ................................................ Lawrence Shapiro, z"l
1990-1992 ................................................ Judith Schreiber
1992-1994 ................................................ Evelyn W. Minkoff, z"l
1994-1996 ................................................ Marjorie Tobias
1996-1998 ................................................ Joel Minkoff
1998-2000 ................................................ William Haus
2000-2002 ................................................ Thomas Palay
2002-2004 ................................................ Diane Seder
2004-2007 ................................................ James Youngerman
2007-2010 ................................................ Lester Pines
2010-2011 ................................................ Kathy Blumenfeld
2011-2013 ................................................ Deborah Minkoff
2013-2015 ................................................ James Stein
2015-2017 ................................................ Marc Shovers
2017-2018 ................................................ Alicia Schiff

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