

Mr. Boulton moved that his document be submitted to the Board at its next meeting for review and discussion. There was no second to the motion.

Mr. Schwind arrived at 8:30 p.m

Mr. Boulton then moved that the BOC take the document he proposed, have counsel review it and make changes counsel deemed necessary (insertions, deletions, etc.), and then have the BOC discuss the changes. Ms. Ketley seconded the motion. The motion failed by a vote of 1-1-2.

For: Mr. Boulton
Against: Ms. McCord
Abstain: Ms. Evans and Ms. Ketley

Ms. Ketley then made a motion that the existing documents drafted by the subject matter experts (counsel) and reviewed and recommended by the Audit Committee in September 2015 be sent to the BOC and all BOD members, who will indicate where they vary from the existing documents; the existing documents and the comments will be sent to the full Board. Ms. McCord seconded the motion. The motion was approved by a vote of 3-1-0.

For: Ms. Ketley, Ms. McCord, and Ms. Evans
Against: Mr. Boulton
Abstain: – 0 –

Mr. Boulton left the meeting at 9:18 p.m.

Reactivating the Columbia Council

The BOC voted unanimously to move item 6b, "Reactivating the Columbia Council," to a future BOC meeting.

For: Ms. Ketley, Ms. McCord, and Ms. Evans
Against: – 0 –
Abstain: – 0 –

Criteria for Committee Chairs

The BOC asked the General Counsel to provide language to address what happens when the Board Chair's one-year term is split between two members, and the second person to become Chair is a member of one of the three standing Board committees. The General Counsel was also asked to specify that the chair and vice chair of each of the three standing Board committees must be members of that committee.

Tracking Forms

The tracking forms were reviewed.

Finalize Proposed Agendas for Upcoming Board of Directors Meetings

The BOC added approval of the revisions to the Columbia Association Board of Directors Committee Structure Governing Documents to the November 12 Board meeting agenda under Recommendation for Board Action.

Possible Topics for Future Board Discussions

None

Talking Points

The Talking Points were read by Recording Secretary Fenise Dunson.

Adjournment

The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Fenise Dunson
Recording Secretary