

Minutes of the Annual Columbia Council Meeting May 8, 2014

Approved: May 14, 2015

The annual meeting of the Columbia Council was held on Thursday, May 8, 2014, at 9:59 p.m. at the Columbia Association building. Present were members Andrew Stack, Michael Cornell, Russ Swatek, Nancy McCord, Brian Dunn, Alan Klein, Jeanne Ketley, and Reg Avery. Tom O'Connor and Greg Schwind joined the meeting via telephone. Interim President Susan Krabbe was present as was Governance Chief of Staff Rob Goldman.

Ms. Krabbe chaired the meeting.

2. Approval of the Agenda

Action: Mr. Cornell moved to approve the agenda and Mr. Swatek seconded. The agenda was approved unanimously as presented.

Vote: 10-0-0

For: Mses. McCord and Ketley; and Messrs. Cornell, Stack, Swatek, Dunn, Avery, Klein, Schwind, and O'Connor

Against: None

Abstain: None

3. Resident Speakout There were no residents who spoke during Resident Speakout.

4. Approval of the Minutes

May 9, 2013

Action: Mr. Stack moved to approve the minutes of May 9, 2013 and Mr. Cornell seconded. The minutes were approved unanimously as presented.

Vote: 6-0-4

For: Mses. McCord; and Messrs. Cornell, Stack, Swatek, Dunn, and Schwind

Against: None

Abstain: Ms. Ketley; and, Messrs. O'Connor, Avery, and Klein (they were not present at that meeting)

5. Election of the Columbia Council Chair and Vice Chair

Action: Mr. Cornell moved to nominate Mr. Stack as Columbia Council Chair and Mr. Swatek as Vice Chair for the first 6 months of FY 2015, then Mr. Swatek as Chair and Mr. Stack as Vice Chair for the second 6 months. Ms. McCord seconded. After extensive discussion, the Chair called the question, and the motion passed.

Vote: 9-0-1

For: Mses. McCord and Ketley; and Messrs. Cornell, Stack, Swatek, Dunn, Avery, Schwind, and O'Connor

Against: Mr. Klein

Abstain: None

Talking Points The Recording Secretary, Erin Gilland Roby, read the Talking Points.

6. Adjournment

Action: Mr. Cornell moved to adjourn the meeting and Mr. Avery seconded. The motion passed unanimously. The meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Erin Gilland Roby
Recording Secretary

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Minutes of the
Annual Columbia Council Meeting
May 9, 2013

To be approved: May 8, 2014

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The annual meeting of the Columbia Council was held on Thursday, May 9, 2013, at 8:50 p.m. at the Columbia Association building. Present were members Andy Stack, Michael Cornell, Tom Coale, Alex Hekimian, Cynthia A.S.H. Coyle, Suzanne Waller, Gregg Schwind, Russ Swatek, Nancy McCord, and Brian Dunn; and Chief Staff Liaison Marc Kolp; Governance Chief of Staff Rob Goldman; and President Phil Nelson.

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2. Approval of the Agenda

Action: Ms. Coyle moved to approve the agenda and Mr. Cornell seconded. The agenda was approved unanimously as presented.

Vote: 10-0-0

For: Mses. Coyle, Waller, and McCord; and Messrs. Cornell, Stack, Coale, Hekimian, Schwind, Swatek, and Dunn

Against: None

Abstain: None

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3. Resident Speakout There were no residents who spoke during Resident Speakout.

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4. Approval of the Minutes

May 10, 2012

Action: Ms. Coyle moved to approve the minutes of May 10, 2012 and Mr. Cornell seconded. The minutes were approved unanimously as presented.

Vote: 7-0-3

For: Mses. Coyle and Waller; and Messrs. Cornell, Stack, Coale, Hekimian, and Schwind

Against: None

Abstain: Ms. McCord; and, Messrs. Swatek, and Dunn (they were not present at that meeting)

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5. Election of the Columbia Council Chair and Vice Chair

Action: Ms. Coyle moved to nominate Mr. Stack as Columbia Council Chair and Mr. Schwind as Vice Chair, and Mr. Coale seconded. Mr. Stack was elected Chair and Mr. Schwind as Vice Chair of the Columbia Council.

Vote: 9-0-1

For: Mses. Coyle, Waller, and McCord; and Messrs. Cornell, Stack, Coale, Hekimian, Schwind, and Dunn

Against: None

Abstain: Mr. Swatek

45 **6. Adjournment**

46 **Action:** Mr. Coale moved to adjourn the meeting and Mr. Cornell seconded. The motion
47 passed unanimously. The meeting was adjourned at 8:52 p.m.

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50 Respectfully submitted,

51 Erin Gilland Roby

52 Recording Secretary

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**THE COLUMBIA ASSOCIATION, INC.
MEETING OF THE COLUMBIA COUNCIL**

Held: May 8, 2014

Election of Chair and Vice-Chair of the Columbia Council

RESOLVED, that _____ is
elected as Chair of the Columbia Council for the period from May 1, 2014
through April 30, 2015, and

FURTHER RESOLVED that _____ is
elected as Vice-Chair of the Columbia Council for the period from May 1, 2014
through April 30, 2015.