



May 8, 2015

**To:** Members of the Columbia Council  
Advisory Committee Chairpersons  
Village Board Chairs  
Village Managers  
Members of the Press  
CA Management

**A Meeting of the Columbia Council will be held on Thursday, May 14, 2015 at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044. This meeting will follow the Annual Meeting of the Members of the Columbia Association and the Meeting of Columbia Association's Board of Directors. The Annual Meeting of the Members begins at 7:30 p.m.**

#### **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Resident Speakout
4. Approval of Minutes **May 2014**
5. Election of the Columbia Council Chair and Vice Chair
6. Adjournment

*The evening will conclude with the President/CEO hosting a  
Light-Fare Reception  
for Members of the Board of Directors and the Senior Leadership Team.*

**ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY  
CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.**

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**DRAFT**  
**Minutes of the**  
**Annual Columbia Council Meeting**  
**May 8, 2014**

To be approved: May 14, 2015

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

19 Ms. Krabbe chaired the meeting.

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**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

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**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)

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**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

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

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49 **6. Adjournment**

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

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54 Respectfully submitted,

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56 Erin Gilland Roby

57 Recording Secretary



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

**Held: May 14, 2015**

**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, 2015  
through April 30, 2016, and

**FURTHER RESOLVED** that \_\_\_\_\_ is  
elected as Vice-Chair of the Columbia Council for the period from May 1, 2015  
through April 30, 2016.