



May 3, 2019

To: Columbia Association Board of Directors
(E-Mail: Board.Members@ColumbiaAssociation.org)
CA Management

A Meeting of the Board of Directors will be held on Thursday, May 9, 2019 at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046 immediately following the meeting of the Members of Columbia Association, which begins at 8:00 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Resident Speakout
4. Election of Chair and Vice Chair of Columbia Association's Board of Directors
5. Appointments to Committees
6. Confirmation of Columbia Association Representatives to the Inner Arbor Trust Board of Directors
7. Reappointment of Officers of Columbia Association
8. Proposed Schedule of BOD Work Sessions and Meetings in FY 20
9. Adjournment

Next Board Meeting

Thursday, May 23, 2019 – 7:00 p.m.

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.



**COLUMBIA ASSOCIATION, INC.
MEETING OF DIRECTORS**

Held: May 9, 2019

Election of Chair and Vice-Chair of the Board

RESOLVED, that _____ is elected as Chair of the Board of Directors of Columbia Association, Inc. for the period from May 9, 2019 until the election of his/her successor at the Board organizational meeting to be held on May 14, 2020 and

FURTHER RESOLVED that _____ is elected as Vice-Chair of the Board of Directors of Columbia Association, Inc. for the period from May 9, 2019 until the election of his/her successor at the Board organizational meeting to be held on May 14, 2020.



APPOINTMENTS OF DIRECTORS TO BOARD COMMITTEES - Worksheet

	<u>FY 19</u>	<u>FY 20</u>
<u>Audit Committee</u>		
Members	Dick Boulton Gregg Schwind Ginny Thomas	_____ _____ _____
Resident Expert	James Young	James Young
Resident Expert	Timothy Redmond	Timothy Redmond
President/CEO**	Milton W. Matthews	Milton W. Matthews
Chief Staff Liaison**	Jackie Tuma	Jackie Tuma
 <u>Risk Management Committee</u>		
Chair	Susan Krabbe	Susan Krabbe
President/CEO	Milton W. Matthews	Milton W. Matthews
Member	Lin Eagan	_____
Member	Nancy McCord	_____
Member	Shari Zaret	_____
Resident Expert	Richard Shaw	Richard Shaw
Secretary**	Sheri Fanaroff	Sheri Fanaroff
 <u>Board Operations Committee</u>		
CA Board of Directors Chair	Andrew Stack	_____
CA Board of Directors Vice Chair	Dick Boulton	_____
President/CEO	Milton W. Matthews	Milton W. Matthews
Chief Staff Liaison**	Janet Loughran	Janet Loughran
 Board Members* 1 & 2 Monday, June 3, 2019		

 Board Members* 3 & 4 Monday, August 26, 2019		

 Board Members* 5 & 6 Monday, December 2, 2019		

 Board Members* 7 & 8 Monday, February 24, 2020		

 <u>Board Member Liaisons to Advisory Committees</u>		
Aquatics Advisory Committee	Alan Klein	_____
Climate Change & Sustainability Advisory Cmte	Ginny Thomas	_____
Columbia Art Center Advisory Committee	Janet Evans	_____
Golf and Green Advisory Committee	Lin Eagan	_____
Health and Fitness Advisory Committee	Dick Boulton	_____
Information Technology Advisory Committee	Andrew Stack	_____
International & Multicultural Advisory Committee	Chao Wu	_____
Millennial Advisory Committee	(N/A)	_____
Senior Advisory Committee	Gregg Schwind	_____
Teen and Middle School Advisory Committee	Alan Klein	_____
Tennis Committee	Nancy McCord	_____
Watershed Resident Advisory Committee	Shari Zaret	_____

*These are Board members other than the Chair and Vice Chair.

**The Chief Staff Liaisons and Secretary attend designated committee meetings, but are not members of the designated committees. The President/CEO attends meetings of the Audit Committee, but is not a member of the Committee.



**COLUMBIA ASSOCIATION, INC.
MEETING OF DIRECTORS**

Held: May 9, 2019

**Confirmation of Representatives of Columbia Association, Inc.
to the Inner Arbor Trust Board of Directors**

RESOLVED, that Lin Eagan and Janet Evans are confirmed as representatives of Columbia Association, Inc. to the Inner Arbor Trust, Inc. Board of Directors until their successors are selected by Columbia Association's Board of Directors.

Approved by the CA Board of Directors on _____



**COLUMBIA ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS**

Held: May 9, 2019

RESOLUTION

BE IT RESOLVED, that the Board of Directors hereby reappoints the following slate of officers for Columbia Association, Inc. as of May 9, 2019:

Milton W. Matthews, President/CEO
Susan Krabbe, Vice President and Secretary
Mary Lynn Schwartz, Treasurer
Don Van Deusen, Assistant Secretary

Approved by the CA Board of Directors on _____



DATE: May 3, 2019
TO: Columbia Association Board of Directors
FROM: Janet F. Loughran, Executive Assistant to the President/CEO
SUBJECT: Proposed Schedule of CA Board Work Sessions and Meetings for FY 20

Following is the proposed schedule of dates for Columbia Association's Board of Directors work sessions and meetings in FY 20.

Thursday, May 9, 2019 (Organizational Meetings and Board Work Session)
Thursday, May 23, 2019 (Board Meeting)

Thursday, June 13, 2019 (Board Work Session)
Thursday, June 27, 2019 (Board Meeting)

Thursday, July 11, 2019 (Board Work Session)
Thursday, July 25, 2019 (Board Meeting)

There will be no Board work session or meeting in August. Enjoy the summer break.

Thursday, September 12, 2019 (Board Work Session)
Thursday, September 26, 2019 (Board Meeting)

Thursday, October 10, 2019 (Board Work Session)
Thursday, October 24, 2019 (Board Meeting)

Thursday, November 14, 2019 (Board Work Session and Board Meeting)

Thursday, December 12, 2019 (Board Work Session and Board Meeting)

Thursday, January 9, 2020 (Board Work Session)
Thursday, January 23, 2020 (Board Meeting)

Thursday, February 13, 2020 (Board Work Session)
Thursday, February 27, 2020 (Board Meeting)

Thursday, March 12, 2020 (Board Work Session)
Thursday, March 26, 2020 (Board Meeting)

Thursday, April 9, 2020 (Board Work Session)
Thursday, April 23, 2020 (Board Meeting)

Work sessions and meetings will begin at 7:00 p.m. and are anticipated to end at 10:00 p.m.