

**Minutes of the  
ORGANIZATION MEETING OF  
COLUMBIA ASSOCIATION'S  
BOARD OF DIRECTORS  
Held May 13, 2021**

Approved: June 24, 2021

The organizational meeting of Columbia Association's Board of Directors was held virtually on Thursday, May 13, 2021. Participating in the meeting were Dick Boulton, Lakey Boyd, Renee DuBois, Jessamine Duvall, Lin Eagan, Janet Evans, Tina Horn, Alan Klein, Andrew Stack, Virginia Thomas, and Shari Zaret.

1. **Call to Order:** The Board of Directors Meeting was called to order at 7:28 p.m. by Columbia Association (CA) Board Chair Andrew Stack.
2. **Approval of Agenda:**  
**Action:** Ms. Thomas moved to approve the agenda; Ms. Horn seconded the motion. Hearing no objections, the agenda was approved.
3. **Election of Chair and Vice Chair of the CA Board of Directors**  
Ms. Eagan nominated Ms. Evans to be Chair of the Board of Directors. Ms. Zaret seconded the nomination. Hearing no additional nominations and no objections, Ms. Evans was elected Chair of the FY 2022 CA Board of Directors.

Mr. Boulton nominated Ms. Thomas to be Vice Chair of the Board of Directors. Ms. DuBois seconded the nomination. Hearing no additional nominations and no objections, Ms. Thomas was elected Vice Chair of the FY 2022 CA Board of Directors.

4. **Appointments to Committees**  
**Audit Committee:** Messrs. Boulton and Stack and Ms. DuBois volunteered to be members of the Audit Committee. Hearing no other nominations, they were appointed to serve on the Committee in FY 2022.

**Risk Management:** Mmes. DuBois, Duvall, and Horn volunteered to be members of the Risk Management Committee. Hearing no objections, Mmes. Duvall, Eagan, and McCord were appointed to serve on the Committee in FY 2021.

**Board Operations Committee:** The Board Chair and Vice Chair, together with the CA President/CEO, are the sitting members of the Board Operations Committee (BOC), which meets four times per year to set agendas for upcoming Board of Directors work session and meetings. Ms. Evans will send a list of the Board members serving on the BOC at each meeting date. If a Board member cannot serve on a designated date, s/he is asked to find a replacement.

**Board Member Liaisons to Advisory Committees**

Ms. Evans asked Board members to designate the advisory committee on which each would like to serve as Board member liaison. Following is list of advisory committees and each committee's Board member liaison:

Aquatics Advisory Committee	Alan Klein
Climate Change & Sustainability Advisory Committee	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	Ginny Thomas
Millennial Advisory Committee	Jessamine Duvall
Senior Advisory Committee	Renee DuBois
Teen and Middle School Advisory Committee	Tina Horn
Tennis Advisory Committee	Andrew Stack
Watershed Resident Advisory Committee	Shari Zaret

Ms. Evans will send a Google form to Board members asking for their input on how CA can utilize its advisory committees.

**5. Selection of CA Representatives to the Inner Arbor Trust Board of Directors**

Mmes. Eagan and Zaret indicated an interest in serving as CA representatives to the Inner Arbor Trust Board of Directors. Ms. DuBois nominated Mmes. Eagan and Zaret to be selected as representatives of Columbia Association, Inc. to the Inner Arbor Trust, Inc. for the period from May 13, 2021 until their successor(s) is/are selected by Columbia Association’s Board of Directors. Ms. Thomas seconded the nomination. Hearing no objections, Mmes. Eagan and Evans were selected as the representatives.

**6. Reappointments of Officers of Columbia Association**

Ms. Thomas moved that the Board of Directors adopt the resolution regarding the officers of Columbia Association. Ms. Eagan seconded the motion. Hearing no objections, the slate of officers as presented was approved.

The officers are:

Lakey Boyd	President/CEO
Susan Krabbe	Vice President and Secretary
Mary Lynn Schwartz	Treasurer
Don Van Deusen	Assistant Secretary

**7. List of Dates for BOD Work Sessions and Meetings in FY 2022**

Ms. Evans reviewed the list of dates for Board of Directors work sessions and meetings in FY 2022. Mr. Klein suggested that an additional meeting be scheduled in August. Ms. DuBois agreed with the suggestion. Discussion centered on whether an additional work session or meeting also should be scheduled in the November-December 2021 timeframe. Ms. Evans called for a vote on whether 1-2 additional meeting(s) and/or work session(s) be added to the schedule of dates, as presented. The vote to approve the addition of 1-2 dates was approved by a vote of 8-1-1.

For: Messrs. Boulton and Klein, and Mmes. DuBois, Duvall, Eagan, Evans, Thomas, and Zaret

Against: Mr. Stack

Abstain: Ms. Horn

Ms. Evans will send a list of suggested dates to the Board members and gather their input. The list of dates for BOD work sessions and meetings in FY 2022 will be updated once the additional date(s) have been decided.

**8. Discussion on Board Operations in FY 2022**  
The topic was not discussed.

**9. Adjournment**  
The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Janet F. Loughran  
Executive Assistant to the President/CEO