



May 5, 2017

**To:** Columbia Association Board of Directors  
CA Management

**A Meeting of the Board of Directors will be held on Thursday, May 11, 2017 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 7:30 pm.**

**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. Selection of Columbia Association Representatives to the Inner Arbor Trust Board of Directors
7. Reappointment of Officers of Columbia Association
8. List of Dates for BOD Work Sessions and Meetings in FY 18
9. Adjournment

**Next Board of Directors Meeting**

**Thursday, May 25, 2017**

**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 11, 2017**

**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 11, 2017 until the election of his/her successor at the Board organizational meeting to be held on May 10, 2018 and

**FURTHER RESOLVED** that \_\_\_\_\_ is elected as Vice-Chair of the Board of Directors of Columbia Association, Inc. for the period from May 11, 2017 until the election of his/her successor at the Board organizational meeting to be held on May 10, 2018.



**APPOINTMENTS OF DIRECTORS TO BOARD COMMITTEES**

**Worksheet**

	<u>FY 17</u>	<u>FY 18</u>
<u>Audit Committee</u>		
Members	Reginald Avery Janet Evans Nancy McCord	_____ _____ _____
Resident Expert	James Young	James Young
Resident Expert	Edward Berman	Edward Berman
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	Brian Dunn	_____
Member	Gregg Schwind	_____
Member	Chao Wu	_____
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 (Tuesday, May 30, 2017)	Janet Evans Chao Wu	_____ _____
Board Members* 3 & 4 (Tuesday, September 5, 2017)	Brian Dunn Nancy McCord	_____ _____
Board Members* 5 & 6 (Monday, December 4, 2017)	Alan Klein Reg Avery	_____ _____
Board Members* 7 & 8 (Monday, February 5, 2018)	Gregg Schwind Lin Eagan	_____ _____
<u>Board Member Liaisons to Advisory Committees</u>		
Aquatics Advisory Committee		_____
Columbia Art Center Advisory Committee		_____
Golf and Green Advisory Committee		_____
Health and Fitness Advisory Committee		_____
Information Technology Advisory Committee		_____
International & Multicultural Advisory Committee		_____
Senior Advisory Committee		_____
Teen and Middle School Advisory Committee		_____
Tennis Committee		_____
Watershed Resident Advisory Committee		_____

\*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 11, 2017**

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

**RESOLVED**, that \_\_\_\_\_ and \_\_\_\_\_  
are selected as representatives of Columbia Association, Inc. to the Inner Arbor  
Trust, Inc. Board of Directors for the period from May 11, 2017 until their  
successor(s) is/are selected by Columbia Association's Board of Directors.



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

**Held: May 11, 2017**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Directors hereby reappoints the following slate of officers for Columbia Association, Inc. as of May 11, 2017:

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

*Approved by the CA Board of Directors* \_\_\_\_\_



**DATE:** May 1, 2017  
**TO:** Columbia Association Board of Directors  
**FROM:** Janet F. Loughran, Executive Assistant to the President/CEO  
**SUBJECT:** **Schedule of CA Board Work Sessions and Meetings for FY 18**

Following are the dates for Columbia Association's Board of Directors work sessions and meetings in FY 18.

Thursday, May 11, 2017 (Organizational Meetings)  
Thursday, May 25, 2017 (Board Meeting)

Thursday, June 8, 2017 (Board Work Session)  
Thursday, June 22, 2017 (Board Meeting)

Thursday, July 13, 2017 (Board Work Session)  
Thursday, July 27, 2017 (Board Meeting)

*There will be no Board work sessions and meetings in August. Enjoy the summer break.*

Thursday, September 14, 2017 (Board Work Session)  
Thursday, September 28, 2017 (Board Meeting)

Thursday, October 12, 2017 (Board Work Session)  
Thursday, October 26, 2017 (Board Meeting)

Thursday, November 9, 2017 (Board Work Session and Board Meeting)

Thursday, December 14, 2017 (Board Work Session and Board Meeting)

Thursday, January 11, 2018 (Board Work Session)  
Thursday, January 25, 2018 (Board Meeting)

Thursday, February 8, 2018 (Board Work Session)  
Thursday, February 22, 2018 (Board Meeting)

Thursday, March 8, 2018 (Board Work Session)  
Thursday, March 22, 2018 (Board Meeting)

Thursday, April 12, 2018 (Board Work Session)  
Thursday, April 26, 2018 (Board Meeting)