



May 4, 2018

To: Columbia Association Board of Directors
Village Board Chairs
Village Managers
Members of the Press
CA Management

A Meeting of the Board of Directors will be held on Thursday, May 10, 2018 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. Proposed Schedule of BOD Work Sessions and Meetings in FY 19
9. Adjournment

Next Board Meeting

Thursday, May 24, 2018 – 7:30 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 10, 2018

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 10, 2018 until the election of his/her successor at the Board organizational meeting to be held on May 9, 2019 and

FURTHER RESOLVED that _____ is elected as Vice-Chair of the Board of Directors of Columbia Association, Inc. for the period from May 10, 2018 until the election of his/her successor at the Board organizational meeting to be held on May 9, 2019.



APPOINTMENTS OF DIRECTORS TO BOARD COMMITTEES

Worksheet

	<u>FY 18</u>	<u>FY 19</u>
<u>Audit Committee</u>		
Members	Janet Evans Nancy McCord Gregg Schwind	_____ _____ _____
Resident Expert	James Young	James Young
Resident Expert	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	Lin Eagan	_____
Member	Chao Wu	_____
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 4, 2018	Nancy McCord Shari Zaret	_____ _____
 Board Members* 3 & 4		
Monday, August 27, 2018	Lin Eagan Chao Wu	_____ _____
 Board Members* 5 & 6		
<u>Tuesday</u> , November 27, 2018	Alan Klein Ginny Thomas	_____ _____
 Board Members* 7 & 8		
Monday, February 25, 2019	Janet Evans Gregg Schwind	_____ _____
 <u>Board Member Liaisons to Advisory Committees</u>		
Aquatics Advisory Committee	Ginny Thomas	_____
Climate Change & Sustainability Advisory Cmte	N/A	_____
Columbia Art Center Advisory Committee	Janet Evans	_____
Golf and Green Advisory Committee	Gregg Schwind	_____
Health and Fitness Advisory Committee	Lin Eagan	_____
Information Technology Advisory Committee	Andrew Stack	_____
International & Multicultural Advisory Committee	Chao Wu	_____
Senior Advisory Committee	Dick Boulton	_____
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 10, 2018

**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 10, 2018 until their
successor(s) is/are selected by Columbia Association's Board of Directors.



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

Held: May 10, 2018

RESOLUTION

BE IT RESOLVED, that the Board of Directors hereby reappoints the following slate of officers for Columbia Association, Inc. as of May 10, 2018:

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, 2018
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 19

Following is the proposed schedule of dates for Columbia Association's Board of Directors work sessions and meetings in FY 19.

Thursday, May 10, 2018 (Organizational Meetings)
Thursday, May 24, 2018 (Board Meeting)

Thursday, June 14, 2018 (Board Work Session)
Thursday, June 28, 2018 (Board Meeting)

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

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

Thursday, September 13, 2018 (Board Work Session)
Thursday, September 27, 2018 (Board Meeting)

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

Thursday, November 8, 2018 (Board Work Session and Board Meeting)

Thursday, December 13, 2018 (Board Work Session and Board Meeting)

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

Thursday, February 14, 2019 (Board Work Session)
Thursday, February 28, 2019 (Board Meeting)

Thursday, March 14, 2019 (Board Work Session)
Thursday, March 28, 2019 (Board Meeting)

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