



May 2, 2014

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 8, 2014 at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044 immediately following the meeting of the Members of the 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 the Columbia Association Board of Directors
5. Appointments to Committees
6. Approval of BOD Meeting Dates in FY 15
7. Appointment of Officers of the Columbia Association
8. Adjournment

**Next Board Meeting
Thursday, May 22, 2014**

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.



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

Held: May 8, 2014

Election of Chair and Vice-Chair of the Board

RESOLVED, that _____ is
elected as Chair of the Board of Directors of the Columbia Association, Inc. for
the period from May 1, 2014 through April 30, 2015, and

FURTHER RESOLVED that _____ is
elected as Vice-Chair of the Board of Directors of the Columbia Association, Inc.
for the period from May 1, 2014 through April 30, 2015.



APPOINTMENTS OF DIRECTORS TO BOARD COMMITTEES
Worksheet

	<u>FY 14</u>	<u>FY 15</u>
<u>Planning and Strategy Committee</u>		
Chair*	Michael Cornell	_____
Vice Chair*	Cynthia A. S. H. Coyle	_____
Member	Gregg Schwind	_____
Chief Staff Liaison	Jane Dembner	Jane Dembner
 <u>Strategic Implementation Committee</u>		
Chair*	Brian Dunn	_____
Vice Chair*	Alex Hekimian	_____
Member	Tom O'Connor	_____
Chief Staff Liaison	Susan Krabbe	Susan Krabbe
 <u>External Relations Committee</u>		
Chair*	Russ Swatek	_____
Vice Chair*	Suzanne Waller	_____
Member	Nancy McCord	_____
Chief Staff Liaison	Celeste Olinger	Rob Goldman
 <u>Audit Committee</u>		
Members	Michael Cornell	_____
	Cynthia A. S. H. Coyle	_____
	Gregg Schwind	_____
Resident	James Young	James Young
Resident	Edward Berman	Edward Berman
President/CEO	Phillip L. Nelson	_____
Chief Staff Liaison	Jackie Tuma	Jackie Tuma
 <u>Risk Management Committee</u>		
Chair	Susan Krabbe	Susan Krabbe
President/CEO	Phillip L. Nelson	_____
Member	Brian Dunn	_____
Member	Alex Hekimian	_____
Member	Tom O'Connor	_____
Resident Expert	Richard Shaw	Richard Shaw
 <u>Board Operations Committee</u>		
CA Board of Directors Chair	Andrew C. Stack	_____
President/CEO	Phillip L. Nelson	_____
Planning and Strategy Committee Chair	Michael Cornell	_____
Strategic Implementation Committee Chair	Brian Dunn	_____
External Relations Committee Chair	Russ Swatek	_____
Governance Chief of Staff	Rob Goldman	Rob Goldman

*The Board Chair assigns the Board Members to the committees. Historically, the committee members select the Chair and Vice Chair of the committee.



DATE: May 2, 2014
TO: Board of Directors
FROM: Janet Loughran
SUBJECT: **Draft Schedule of CA Board Meetings for FY 15**

Following is the draft schedule of meeting dates for the Columbia Association Board of Directors in FY 15:

Thursday, May 8, 2014	Thursday, November 13, 2014
Thursday, May 22, 2014	Thursday, December 11, 2014
Thursday, June 12, 2014	Thursday, January 8, 2015
Thursday, June 26, 2014	Thursday, January 22, 2015
Thursday, July 10, 2014	Thursday, February 12, 2015
Thursday, July 24, 2014	Thursday, February 26, 2015
Thursday, August 14, 2014	Thursday, March 12, 2015
Thursday, September 11, 2014 <i>(Second meeting cancelled due to Rosh Hashanah)</i>	Thursday, March 26, 2015
Thursday, October 9, 2014	Thursday, April 9, 2015
Thursday, October 23, 2014	Thursday, April 23, 2015

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

Held: May 8, 2014

RESOLUTION

BE IT RESOLVED, that the Board of Directors hereby removes Phillip L. Nelson as President/CEO of the Corporation as of May 1, 2014.

BE IT RESOLVED, that the Board of Directors hereby appoints the following slate of officers for the Columbia Association, Inc.:

Susan Krabbe, Acting President until the appointment of a new President/CEO,
Vice President and Secretary
Robert F. Goldman, Vice President
Paul Papagjika, Treasurer
Don Van Deusen, Assistant Secretary

APPROVED: _____