

Howard County Citizens Association

Minutes of the Board of Directors

March 4, 2026

Location: BA AUTOCARE, 9577 Berger Road, Columbia, Maryland 21046.

Board Attendees: Stu Kohn, President (virtually), Lisa Markovitz, Vice President, Kristy Hartman Mumma, Treasurer, Karina Fisher, Brian England, Ryan Powers, Howard Johnson, and Alan Schneider, Secretary.

1. Treasury Report. Kristy Mumma's treasurer's report was presented and approved. The official address for HCCA is 8815 Centre Park Drive, Columbia, Md. 21045.
2. Minutes of the February 4, 2026 Board meeting were approved for review and posting.
3. March 18 Town Hall Meeting regarding Howard County's School Budget. March 24 County Council Candidate Forum.

Discussion included procedures, the moderator, alternate moderator, video recording, co-hosting, panel members, the number of panel members, questions from the audience, limiting audience questions to exclude statements, time limits for questions and answers, moderator to select person to answer, and time cards to remind responders of time limits.

4. Lisa Markovitz proposed procedural changes be made, updating our rules.
 - A. A data retention policy and a point of contact policy was debated, and a majority consisting of 6 votes passed the implementation of those rules.
 - B. A policy for handling a motion to overturn a passed motion via email and a motion to allow videotaping of Board meetings were tabled until our next meeting.
5. Discussion of recording Board Meetings will be continued with a review of AI recording options.
6. Stu Kohn provided an update on the status of the Inspector General.
7. Outreach. Kristy Mumma and Ryan Powers discussed ideas for increased member participation and interaction. Discussion to be continued.

The meeting was adjourned at 10:05 PM.