

ATTENDEES

OFFICERS

Ashley Steffens, President
 Charlene LeBleu, Past President
 Sadik Artunç, President Elect
 Hala Nassar, Second Vice-President
 Galen D. Newman, VPR
 Jun-Hyun Kim, Secretary & VPC
 Ebru Özer, Treasurer

DIRECTORS

Forster Ndubisi, Academy of Fellows Chair
 Yiwei Huang, Student Director
 Amanda Passero, Student Director-Elect

REGIONAL DIRECTORS

Jolie Kaytes, Region 1
 Kirk Dimond, Region 2
 Taner Özdil, Region 3
 Matthew Kirkwood, Region 4
 David Barbarash, Region 5
 Region 6 - Open
 Elizabeth Brabec, Region 7
 Region 8 - Open
 Nadia Amoroso, Region 9
 David Myers, Region 10
 Region 11 Open

Topic: CELA August BOD Video Conference
 Time: Aug 15, 2019 12:00 PM Eastern Time (US and Canada)
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STAFF

Peter Kralka, Executive Director

AGENDA

AGENDA ITEMS	PRESENTER	TIME
1. Welcome and Call to Order a. Attendance Report	Ashley Steffens Peter Kralka	5 min
2. <i>Landscape Journal</i> a. <i>Update on the LJ Vision Task Force</i> b. <i>Editor's Report</i>	Robert Corry Charlene LeBleu	10 min
3. Changes to Agenda	Ashley Steffens	5 min
4. Consent Agenda (<i>requires motion and approval to accept or request items be moved to the Working Agenda for further discussion</i>) c. June 20, 2019 Minutes d. July Financial Update e. IMI Hours Report	Ashley Steffens	5 min
5. Executive Office Report a. LegacyTexas Bank Account b. Update on President's Council Meeting in Raleigh, NC, January 8-10, 2020 c. Replacing ConferTel with Zoom d. Website Updates e. CELA Renewed Partnership with The Cultural Landscape Foundation	Peter Kralka	5 min

6. President’s Report a. Approval of CELA Tax Exempt Status b. Representation on other Boards c. CELA Standing Committee Priorities for September Conference Call	Ashley Steffens	10 min
7. Standing Committees Reports/Updates a. Conferences & Events b. Abstract Submission Update c. Proposal for Track Themes Revision	Charlene LeBleu Galen Newman Galen Newman	15 min
8. Other CELA Business a. Climate Positive Design Challenge Project Update	Elizabeth Brabec	5 min
9. Adjourn	Ashley Steffens	

Please add these dates to your calendar if you have not already done so:
 September 19, 2019 12:00 Noon, EDT
 October 17, 2019 12:00 Noon, EDT
 CELA Mid-Year Meeting, November 13-14, 2019, San Diego, CA. (Directors attend remotely)