

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

STAFF

Peter Kralka, Executive Director

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

Meeting Information

United States: 800.325.1307

International: 858.244.1252

Access Code: 427438#

DIRECTORS

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

AGENDA

AGENDA ITEMS	PRESENTER	TIME
1. Welcome and Call to Order a. Attendance Report	Ashley Steffens Peter Kralka	5 min
2. Changes to Agenda	Ashley Steffens	
3. Consent Agenda (<i>requires motion and approval to accept or request items be moved to the Working Agenda for further discussion</i>) a. April 12 b. May 2 Minutes c. Financial Update d. IMI Hours Report	Ashley Steffens	5 min
4. Executive Office Report a. Membership Survey Results b. Fonteva Update c. CELA Mid-Year Meeting, Hotel Indigo, San Diego, CA d. Bylaws Revisions Update	Peter Kralka	10 min
5. President's Report a. <i>Next Steps for Landscape Journal & 100 years of CELA Conference Track</i> b. Frameworks Phase II c. Ideas for 2020 Presidents' Council Meeting - Climate Change, Diversity? What does CELA do? d. Proposal to purchase more hours from IMI	Ashley Steffens	20 min
6. Standing Committee Reports/Updates a. Conferences & Events b. Research & Creative Scholarship: CELA 2020 New Conference Tracks	Charlene LeBleu Ashley Steffens	5 min 5 min
7. Other CELA Business Board Actions • Vote on CELA Travel Policy • Vote on CELA Privacy Policy • Vote on CELA 2020 New Conference Tracks a. Geo-spatial and Digital Analytics	Ashley Steffens	10 min

The CELA Mission is to encourage, support and further education in the field of landscape architecture specifically related to teaching, research, scholarship, and public service.

b. Landscape Architecture for Health c. 100 Years of CELA <ul style="list-style-type: none"> • Vote on CELA BOD Descriptions • Vote on CELA Orientation Materials • Vote on CELA Standing Committees Descriptions • Vote on CELA Proposal to purchase more hours from IMI 		
8. Adjourn	Ashley Steffens	

Please add these dates to your calendar if you have not already done so:

June 20, 2019 12:00 Noon, EDT

August 15, 2019 12:00 Noon, EDT

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)