



CELA ANNUAL BOARD OF DIRECTORS MEETING
 The Sheraton Grand in Sacramento
 Williamson Board Room
 1230 J Street, 13th and J Street
 Sacramento, California 95814

March 5-6, 2019

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

ATTENDEES

OFFICERS

Charlene LeBleu, President
 Mark Boyer, Past President
 Ashley Steffens, Vice-President, President Elect
 Hala Nassar, Second Vice-President
 Galen D. Newman, Vice President for Research & Creative Scholarship
 Jun-Hyun Kim, Secretary & Vice-President for Communications Outreach & Publications
 Paul Voos, Treasurer

INCOMING OFFICERS

Sadik Artunç, President Elect
 Ebru Özer, Treasurer

STAFF

Peter Kralka, Executive Director

DIRECTORS

Jolie Kaytes, Region 1
 Kirk Dimond, Region 2
 Region 3 - Open
 Matthew Kirkwood, Region 4
 Region 5 - Open
 Maria Counts, Region 6
 Elizabeth Brabec, Region 7
 Charles Anderson, Region 8
 Nadia Amoroso, Region 9
 C L Bohannon, Region 10
 Region 11 - Open
 Yiwei Huang, Student Director
 Sarah Jacobs, Student Director

INCOMING REGIONAL DIRECTORS

Taner R. Özdil, Region 3
 David Barbarash, Region 5
 Maria Counts, Region 6
 David N. Myers, Region 10

Remote Meeting Access

United States:
800.325.1307
International:
858.244.1252

Access Code: 427438#

SPECIAL COMMITTEES

Forster Ndubisi
 Brian Lee

INVITED GUESTS

Shawn Kelly
 Heather Whitlow
 Christine Anderson
 Kris Pritchard or Rodney Swink?
 Sophia Meres

DAY 1: TUESDAY, MARCH 5, 2019

Breakfast on your own

TIME	AGENDA ITEMS	PRESENTER
8:30 am	1. Welcome and Call to Order Attendance Report Introduction of Newly Elected Officers and Regional Directors	Charlene LeBleu Peter Kralka
8:35 am	2. Report from Annual Conference Host Chair	Patsy Owens
	Executive Session (CELA Board and Invited Guest Only)	
8:45 am	3. Changes to Agenda	Charlene LeBleu



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	<ul style="list-style-type: none"> a. Consent Agenda (<i>requires motion and approval to accept or request items be moved to the Working Agenda for further discussion</i>) February 14, 2019 Minutes, Financial Update, IMI Staff Hours Report b. Executive Office Report c. President's Report 	Peter Kralka Charlene LeBleu
9:00 am	4. 2019 Budget Approval	Peter Kralka
9:10 am	<ul style="list-style-type: none"> 5. Reports from Standing Committees (Mandatory) <ul style="list-style-type: none"> a. Standing Committee on Budget and Finance Discussion b. Standing Committee on Management & Operations Discussion 	Paul Voos Ashley Steffens
10:10 am	Mandatory Break	
10:20 am	<ul style="list-style-type: none"> 6. Resume Committee Reports and Discussions <ul style="list-style-type: none"> a. Standing Committee on Communications, Outreach (and Publications) Discussion b. Standing Committee on Awards & Recognition Discussion 	Jun-Hyun Kim Hala Nassar
11:20 am	Mandatory Break	
11:30	<ul style="list-style-type: none"> 7. Resume Committee Reports and Discussions <ul style="list-style-type: none"> a. Standing Committee on Strategic Planning Discussion 	Charlene LeBleu
12:00 noon	Lunch	
	EXECUTIVE SESSION RESUMES	
1:00 pm	<ul style="list-style-type: none"> 8. Resume Committee Reports and Discussions <ul style="list-style-type: none"> a. Standing Committee on Conferences & Events Discussion b. Student Director Report Discussion 	Mark Boyer Yiwei Huang
2:00 pm	<ul style="list-style-type: none"> 9. Topics for Expanded Discussion <ul style="list-style-type: none"> a. Lifetime Achievement Award for 2020 and beyond b. Landscape Journal; status; related items 	Mark Boyer Charlene LeBleu
3:00 pm	Mandatory Break	
3:10 pm	<ul style="list-style-type: none"> 10. Resume Committee Reports and Discussions <ul style="list-style-type: none"> a. CELA International Conferences; Future Conferences b. CELA Fellows 	Mark Boyer Charlene LeBleu
3:50 pm	Mandatory Break	
4:00 pm	<ul style="list-style-type: none"> 11. Resume Committee Reports and Discussions <ul style="list-style-type: none"> a. Standing Committee on Research & Creative Scholarship 	Galen Newman



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	b. Assigning Nominations to a Standing Committee	Charlene LeBleu
4:50 pm	12. Final discussions and review of action items for Wednesday	Charlene LeBleu
5:00 pm	13. Adjourn (dinner on your own; ad hoc Standing Committee meetings or Task Force meetings, as needed)	Charlene LeBleu

DAY 2: WEDNESDAY, MARCH 6, 2019

TIME	AGENDA ITEMS	PRESENTER
7:00-8:30 am	Breakfast (on your own)	
	EXECUTIVE SESSION RESUMES	
8:30 am	14. Review/discussion of Action Items from Standing Committee Chairs	Charlene LeBleu
9:00 am	15. Landscape Journal Update	Brian Lee
9:30 am	Mandatory Break	
9:40 am (25 min for each)	16. Resume Updates, Reports and Discussions Updates from Presidents' Council and Other Organizations <ul style="list-style-type: none"> • LAF, Stephanie Rolley, 9:40 am • ASLA & LAAB—10 am • CLARB—10:40 am • ECLAS—Sophia Meres, 11 am • CELA Fellows—11:15 am • IMN Solutions/CELA 2020 Conference—11:40 am 	Charlene LeBleu Stephanie Rolley Shawn Kelly Kristopher Pritchard/ Rodney Swink Christine Anderson Sophia Meres Forster Ndubisi Robyn Wheeler
12 Noon	Board Meeting Adjourns (Lunch on your own)	Charlene LeBleu

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

- April 18, 2019 11:00 am CDT
- May 16, 2019 11:00 am CDT
- June 20, 2019 11:00 am CDT
- August 15, 2019 11:00 am CDT
- September 19, 2019 11:00 am CDT
- October 17, 2019 11:00 am CDT
- CELA Mid-Year Meeting, November 12-13, 2019, San Diego, CA