

CELA ANNUAL CONFERENCE BOARD OF DIRECTORS MEETING
Utah State University Downtown Marriott Hotel, Salt Lake City
Solitude Room

DAY 1: MONDAY, MARCH 21, 2016

EXECUTIVE SESSION	(CELA Board only)
10:00 a.m.	Opening, welcome, review of agenda
10:15 a.m.	President's report 1 (update)
10:30 a.m.	Report from the Executive Office
11:00 a.m.	Reports of the Standing Committees (12 minutes maximum; actions to be scheduled for Tuesday morning) Standing Committee on Budget and Finance (financial update) Standing Committee on Organization and Structure
12:15 p.m.	Lunch
1:15 p.m.	Reports of Standing Committees (continued) Standing Committee on Management and Operations Standing Committee on Research Standing Committee on Awards and Recognitions Standing Committee on Conferences and Events Standing Committee on (Strategic) Planning Standing Committee on Communications and Outreach
3:00 p.m.	Break
3:15 p.m.	Student Director Report
3:30	Final discussions and review of action items for Tuesday
5:00 p.m.	Adjourn (Dinner on your own; ad hoc committee meetings as needed)

DAY 2: TUESDAY, MARCH 22, 2015

8:30 a.m. Light breakfast

EXECUTIVE SESSION (continued)

9:15 a.m. Review of action items from standing committee chairs (if necessary)

**9:45 a.m. Motions, discussion, and votes regarding action items from standing
Committees**

10:15 a.m. Break

10:30 Action items continue

Noon (MT); 1 pm CT Lunch

Report from Utah State conference hosts

1:15 p.m. Landscape Journal Report

2:00 p.m. New Business

2:30 p.m. Closing summary (President et al)

3:00 p.m. *EXECUTIVE SESSION ENDS (11:45)*

**Break (Welcoming special guests and presentations including ASLA,
CLARB, LAAB and LAF, CSLA / AACCP, others)**

5:00 p.m. Adjourn (Dinner on your own)

2017—Beijing

2018—

2019—UC Davis

2020—Washington DC