

CELA Board of Directors (AGENDA THEME: First conference call of 2016)

Conference Call Thursday, Thursday, February 4, 2016

12:00 p.m. EDT; 11:00 a.m. CDT; 10:00 a.m. MDT; 9:00 a.m. PDT; 2:00 a.m. Sydney time; 6:00 p.m. Europe ([1-800-325-1307](tel:1-800-325-1307) for domestic callers and [1-858-244-1252](tel:1-858-244-1252) for international callers. The pass code is **427438**)

NOTES: Please report on items you will be discussing in-depth on the March conference call or at Annual Meeting in Utah, as well as specific action items on which you anticipate a vote today.

PLEASE KEEP YOUR REPORTS TO THE TIME ALLOTTED. REMEMBER, ALL CELA CONFERENCE CALLS ARE CONSIDERED TO BE IN EXECUTIVE SESSION UNLESS OTHERWISE INDICATED.

Welcome / orientation / roll call

President's update (Li—5 minutes)

Report from executive office (Taylor/Solco—5 minutes)

Standing Committee on Management and Operations-1st Vice President's report (Crawford—5 minutes)

Standing Committee on Budget and Finance-Treasurer's report—(Voos with Orta assisting —5 minutes)

Standing Committee on (Strategic) Planning (Li—5 minutes)

Standing Committee on Awards and Recognitions-2nd Vice President's report (Nassar—5 minutes, & Mary Myers)

Standing Committee on Research-VP for Research report (LeBleu —5 minutes)

Standing Committee on Communications, Outreach and Publications—Secretary's report (Wasserman—5 minutes)

Standing Committee on Conferences and Events—Past President's report (McCown—5 minutes)

Standing Committee on Organization and Structure—Past President's report (McCown—5 minutes)

Student Director Report (Faragan—5 minutes)

Report from invited guests (8 minutes each: Pitt/Nadenicek; Michael; (reminder to guests that the call is in executive session)