CELA Board of Directors (AGENDA THEME: Updates since May 17, 2018 Board meeting)

Conference Call Thursday, June 21, 2018  11:00 am CST
(800.325.1307; 427438)

12:00 p.m. EST; 11:00 a.m. CST; 10:00 a.m. MST; 9:00 a.m. PST; 2:00 a.m. Sydney time; 6:00 p.m. Europe  (Note: These are daylight savings times rather than standard times.

This meeting will focus on updating the Board on activities post-May 17, 2018 Meeting, and items impacting the 2017-18 budget. No reports from Standing Committees are required, however, brief updates from specific Standing Committees will be included. No full Board actions are expected.

Welcome / orientation / roll call (3 minutes)

- Business office update  (Orta)
- Other (as time allows)

Adjourn 12 Noon CST

Please add these dates to your spring and summer calendars:

- July 12, 2018 11:00 am CDT (if needed)
- August 2, 2018 11:00 am CDT
- September 20, 2018 11:00 am CDT
- October 17-18, 2018 11:00 am CDT; Mid-Year Meeting at ASLA (Wednesday & Thursday)
- November 15, 2018 11:00 am CDT

Attendance:

I. CELA President’s Report (LeBleu)

A. ED Search Committee Report (June 8)
   a) Need to provide financial and contractual documents upon request.
   b) ED applications & proposals (SCMO, Ashley Steffens; see below)

B. CELA 2019 Annual Conference
   a) MOU—In process
   b) Website marquee
   c) OpenConf. Abstract Submission (SCRS, Galen Newman; see below)

C. LAAB—Comments on Proposed revisions of Accreditation Standards (handout in dropbox 
   Executive team No. 15 Bod Calls 6.21.18 folder )

   https://www.asla.org/laabnews.aspx

D. Landscape Journal tribute to Pat Taylor—Elen Deming, CELA Fellow & former CELA President, will write a tribute to Pat Taylor that will appear in a future issue of Landscape Journal.

E. Website—Updates and changes

F. Regional Directors—OPEN; sent June 6, 2018
   a) Region 6: OPEN (TN, MS, AL, GA, FL, NC, SC, & Puerto Rico)
   b) Region 9: OPEN (Michigan, Conn., Vermont, RI, NH, Canada
II. CELA Standing Committees Reports

A. Standard Committee on Management & Operations (SCMO) (Ashley Steffens, Chair)
   a) ED applications & proposals
   b) Other

B. Standing Committee on Conferences & Events (Mark Boyer, Chair)
   a) CELA 2020 Conference—Update from Irene Angelos, Conference Organizer
   b) Other

C. Standing Committee on Research and Creative Scholarship (Galen Newman, Chair)
   b) Other

D. CELA Standing Committee on Budget & Finance (Paul Voos, Chair)
   a) Financials
   b) Bill.com
   c) IRS Update

E. Other Standing Committees Reports
   a) Other

III. Other CELA Business

A. None at this time

B. Board Actions
   a. None at this time

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