



## **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)



Please cite *Landscape Journal*

## **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)**

- a) Open Conference 2019--Update on CELA 2019 abstract & paper configuration.
- 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

**ADJORN**