

## **CELA Board of Directors (AGENDA THEME: Preview of Annual Conference Board Meeting)**

### **Conference Call Thursday, Thursday, March 10, 2016**

12:00 p.m. EST; 11:00 a.m. CST; 10:00 a.m. MST; 9:00 a.m. PST; 4:00 a.m. Sydney time (3/11); ([1-800-325-1307](tel:1-800-325-1307) for domestic callers; [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 presenting at the Annual Meeting in Utah, as well as specific action items on which you anticipate a vote today. At the beginning of your presentation, please let everyone know if a vote is expected 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-1<sup>st</sup> 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-2<sup>nd</sup> Vice President's report** (Nassar—5 minutes; report by Taylor)

**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; Myers; Michael; (reminder to guests that the call is in executive session)