



CELA Board of Directors (AGENDA THEME: Updates since Mid-year Board meeting; preparation for Annual Board meeting)

**Conference Call Thursday, March 8, 2018 11:00 a.m. 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.

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This meeting will focus on updating the Board on activities since the mid-year meeting in Los Angeles, and the upcoming annual meeting in Blacksburg. No reports from Standing Committees are required. Only one full Board action is expected (see motion from Standing Committee on Budget and Finance.) However, brief updates from specific Standing Committees will be included.

Welcome / orientation / roll call (3 minutes)

- Business office update (Orta; Orta)
- Motion to spend \$2500 for CELA portion of Presidents Council Frameworks Project
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PREAMBLE: As part of a wider initiative brought to CELA from the President's Council of landscape architecture sister organizations, CELA has committed to participate in the funding of Phase One services of Frameworks. By enlisting Frameworks as a consultant, the President's Council seeks to identify an appropriate message(s) and method(s) to disseminate what the profession of landscape architecture is all about. The goal is to express this information to external audiences and to potential future landscape architects as part of an overall educational campaign. CELA has pledged an initial contribution of \$2500 for the payment of consultant fees pending CELA Board approval. This funding has been found within the budget through the movement of funding from budget items that have come in under-budget. The Standing Committee on Budget & Finance has approved the budget adjustment request and presents the following motion:
MOTION: As Chair of the Standing Committee on Budget & Finance, I hereby move that the Board approve the inclusion of a new line item within the FY 2017-18 Budget for Frameworks Phase I fees in the amount of \$2500.

- Elections and Fellows selection update (Taylor; Westphal)
- Annual Board meeting update (Taylor; Boyer; LeBleu)
- Other (as needed)

Adjourn 11:45 a.m. CST

As a reminder, please add these dates to your spring and summer calendars:

- *Thursday, March 15 (tentative; pre-conference call if necessary)
- *Thursday, April 19
- *Thursday, August 2

The CELA Board Annual Board meeting will be on **Tuesday, March 20** and **Wednesday, March 21**. In the A+D Conference Room, a short walking distance from the conference hotel.



Please cite *Landscape Journal*