



CELA Board of Directors (AGENDA THEME: Updates since April 19, 2018 Board meeting; preparation for Annual Board meeting)

**Conference Call Thursday, May 17, 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-April 19, 2018 Meeting, items impacting the 2017-18 budget. No reports from Standing Committees are required, however, brief updates from specific Standing Committees will be included. Four (4) full Board actions are expected.

Welcome / orientation / roll call (3 minutes)

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

Adjourn 12 Noon CST

Please add these dates to your spring and summer calendars:

June 14, 2018 1:00 am CDT

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

I. CELA President's Report (LeBleu)

- A. Letter of resignation received from Pat Taylor effective April 30, 2018.
 - a) President will write or oversee an article for Landscape Journal.
- B. ED Search Committee (handout)



Please cite *Landscape Journal*

II. CELA Standing Committees Reports

A. Standard Committee on Management & Operations (SCMO) (Ashley Steffens, Chair)

- a) SCMO will provide an overview of ED management models
- b) ED job description
- c) Call for ED Services RFP/ED search announcement
- d) Discussion--Timeline of search activities/events from April – December 2018
- e) Other

B. Standing Committee on Conferences & Events (Mark Boyer, Chair)

- a) CELA 2020 Conference—Update
- b) Other

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

- a) Open Conference 2019--Update
- b) Other

D. Other Standing Committees Reports

- a) Standing Committee on Communication, Engagement & Publication

III. Other CELA Business

A. CELA Website

- a) 2018 Fellows names are posted on the Awards Tab, and links to their pictures can be found on the CELA Home Page in the news feed. Can pictures also be linked to the Awards Tab?
- b) 2018 CELA Award winners are posted on the Awards Tab, and links to their pictures can be found on the CELA Home Page in the news feed. Can pictures also be linked to the Awards Tab? We also need to post the award winner's nomination.
- c) Lifetime Achievement Award winners 2016 & 2018 haven't been posted. Status?
- d) Reinstate ARC application, Advisory & Resource Collaborative, link on the CELA website.

B. Board Actions

- a. Resolution needed to remove Pat Taylor's signature from CELA accounts.
- b. Approval of Executive Director Search Committee.
- c. Approval of Executive Director Position Announcement.
- d. Approval of Executive Director Services Request for Proposals (RFP).

ADJORN