

ATTENDEES

OFFICERS

Ashley Steffens, President
Charlene LeBleu, Past President
Sadik Artunç, President Elect
Hala Nassar, Second Vice-President
Galen D. Newman, VPR
Jun-Hyun Kim, Secretary & VPC
Ebru Özer, Treasurer

STAFF

Peter Kralka, Executive Director

Absent Attendees

REGIONAL DIRECTORS

Jolie Kaytes, Region 1
Kirk Dimond, Region 2
Taner Özdil, Region 3
Matthew Kirkwood, Region 4
David Barbarash, Region 5
Region 6 - Open
Elizabeth Brabec, Region 7
Region 8 - Open
Nadia Amoroso, Region 9
David Myers, Region 10
Region 11 Open

Meeting Information

United States: 800.325.1307

International: 858.244.1252

Access Code: 427438#

DIRECTORS

Forster Ndubisi, Academy of Fellows Chair

Yiwei Huang, Student Director

Amanda Passero, Student Director-Elect

MINUTES

PRESENTER	AGENDA ITEMS	ACTION
Ashley Steffens Peter Kralka	1. Welcome and Call to Order a. Attendance Report The CELA President called the scheduled Board of Directors conference call to order on June 20, 2019, at 12:03 PM, EDT	
Ashley Steffens	2. Changes to Agenda	
Ashley Steffens	3. Consent Agenda (<i>requires motion and approval to accept or request items be moved to the Working Agenda for further discussion</i>) a. May 16 Minutes b. Financial Update c. IMI Hours Report	Motion made, seconded, and passed to approve the consent agenda
Peter Kralka	4. Executive Office Report a. Membership Survey Results The ED gave an overview of collected results from the membership survey. One of the interesting findings was that a conference theme does not play a big role for deciding on attendance. Networking was most valuable factor among respondents.	Survey results to be posted on the CELA website.

	<p>b. Fonteva Update</p> <p>No new information on launching Fonteva was available.</p> <p>c. Plans for President’s Council Meeting in Raleigh, NC, January 8-10, 2020</p> <p>The next President Council meeting will be held in Raleigh, North Carolina, on January 9 and 10, which is Thursday and Friday. Attendees will arrive the day before and check-in to the hotel. The meeting will be held at the Residence Inn in Downtown Raleigh. We will have a group dinner on Wednesday evening and will meet all day Thursday, and Friday morning. The hotel contract has been already signed.</p> <p>d. CELA Proposed Revised Bylaws</p> <p>Revision of CELA bylaws basically started from the beginning, using a template for non-profit organizations. Comments were collected and an updated version was sent to the Standing Committee on Organization and Structure.</p> <p>e. CELA Member Code of Conduct and Enforcement</p> <p>A code of conduct was also developed, as it didn’t exist before for CELA. The document was submitted to the Standing Committee on Organization and Structure.</p>	
<p>Ashley Steffens</p>	<p>5. President’s Report</p> <p>a. <i>Update on Forming Vision and Search Committees for Landscape Journal</i></p> <p>The CELA receives questions from authors and members of the <i>Editorial Team</i>. Dave Pitt and Charlene LeBleu signed an agreement to continue on 37:2. Currently there are there are 7 manuscripts for 37:2.</p> <p>Please encourage colleagues to submit manuscripts. Volunteers for reviewing abstracts are welcomed.</p> <p>b. Frameworks Phase II Update</p> <p>Most recent presentation summarizing findings from Phase I project were received, plus some points on what the Phase II and III will involve.</p>	

	<p>c. Presidents' Council Meeting - Educators and Careers – for President's Council Meeting</p> <p>Educators and Careers will be the theme for the next Presidents Council Meeting hosted by CELA.</p> <p>d. Additional Communications Staff Person from IMI</p> <p>The idea of hiring a communications staff person for CELA came up during the Strategic Planning Meeting. The new communication position will be filled in September.</p>	
<p>Charlene LeBleu Galen Newman</p>	<p>6. Standing Committees Reports/Updates</p> <p>a. Conferences & Events</p> <p>The Standing Committee on Conferences & Events met on June 5th. Field sessions will be held at a horse farm. Call for Abstracts will be issued by mid-July. 2019 proceedings have not been received from the UC Davis yet.</p> <p>b. Research & Creative Scholarship</p> <p>Two new tracks have been approved. Currently seeking individuals to chair new tracks.</p>	
<p>Elizabeth Brabec Ashley Steffens</p>	<p>7. Other CELA Business</p> <p>a. Climate Positive Design Challenge Project Update</p> <p>No report was available.</p> <p>b. Vote on Track Co-Chair Mark Miller</p> <p>c. Vote on CELA Privacy Policy</p> <p>CELA is still looking for region 6 and 8 directors.</p>	<p>A motion was made, seconded and past, to approve Mark Miller as the Co-Chair of the Film Track</p> <p>A motion was made, seconded and past, to accept the CELA Privacy Policy.</p>
<p>Ashley Steffens</p>	<p>8. Adjourn</p> <p>Being no further business to discuss the President adjourned the BOD conference call at 12:43 pm EDT.</p>	