

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

REGIONAL DIRECTORS

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

Meeting Information

United States: 800.325.1307
International: 858.244.1252
Access Code: 427438#

STAFF

Peter Kralka, Executive Director

ABSENT

MINUTES

PRESENTER	AGENDA ITEMS	ACTION
Ashley Steffens Peter Kralka	1. Welcome and Call to Order a. Attendance Report	
Ashley Steffens	2. <i>Landscape Journal</i> Proposal a. Introduction and Discussion Question: Is a new publisher is in mind? No, not yet, open to proposals. The goal is to accommodate CELA members' needs. Question: what is the total income for the UW Press? Not known. Proposed to split to two votes: non-renewal of editor contract, and termination of publisher's contract. b. A vote in support of this proposal for new initiatives leading to desired changes, modifications, and improvements to the <i>Landscape Journal (LJ)</i> production process in order to better support the mission of CELA Motion made for Non-renewal of expired agreement for CELA <i>Landscape Journal</i> for editorial services with current Editor, Brian Lee, and for seeking an interim editor to complete the 37:2 Issue.	Region 7 Director agreed to assist search committee for a new publisher. <i>The President will get detailed numbers from UW Press and form the search committee to explore contracting with other publishers.</i> Motion passed unanimously
Ashley Steffens	3. Frameworks Phase I & II a. Edits due Friday May 3 by 12pm EDT	

	a. Motion made to Reconfirm CELA's continuing involvement in the Frameworks Project.	Motion passed unanimously
Ashley Steffens	4. Other Business?	
Ashley Steffens	5. Adjourn	

Please add these dates to your calendar if you have not already done so:

May 16, 2019 11:00 am CDT

June 20, 2019 11:00 am CDT

August 15, 2019 11:00 am CDT

September 19, 2019 11:00 am CDT

October 17, 2019 11:00 am CDT

CELA Mid-Year Meeting, November 12-13, 2019, San Diego, CA. (Directors attend remotely)



THE COUNCIL OF EDUCATORS IN LANDSCAPE ARCHITECTURE ("CELA")
BOARD RESOLUTIONS
May 2, 2019

The Board of CELA hereby resolves and votes in favor of the following items proposed and discussed during their conference call on May 2, 2019.

- b. Non-renewal of expired agreement for CELA *Landscape Journal* for editorial services with current Editor, Brian Lee, and for seeking an interim editor to complete the 37:2 Issue.
- c. To reconfirm CELA's continuing involvement in the Frameworks Project.



CELA Executive Director
Peter Kralka

CELA Board Chair

May 2, 2019

Date Approved