

**CELA MID-YEAR BOARD OF DIRECTORS MEETING NEW ORLEANS MARRIOTT COURTYARD
DOWNTOWN/Convention Center October 19-20, 2016 Room D**

DAY 1: WEDNESDAY, OCTOBER 19 2016

8:30 a.m.	Breakfast
9:00 a.m.	Opening, welcome, review of agenda
<i>EXECUTIVE SESSION</i>	(CELA Board and invited guests only)
9:15 a.m.	Landscape Journal Report
10:30 a.m.	President's report (update)
10:45 a.m.	Break
11:00 a.m.	Report from the Executive Office
11:30 a.m.	Reports of the Standing Committees (15 minutes maximum; actions to be scheduled for Tuesday morning)
11:35 a.m.	Standing Committee on Budget and Finance (financial update)
12:15 p.m.	Lunch
1:15 p.m.	Reports of Standing Committees (continued) Standing Committee on Management and Operations Standing Committee on Research Standing Committee on Awards and Recognitions Standing Committee on Conferences and Events Standing Committee on (Strategic) Planning Standing Committee on Communications and Outreach
3:00 p.m.	Break
3:15 p.m.	Student Director Report
3:30	Final discussions and review of action items for Tuesday
5:00 p.m.	Adjourn (Dinner on your own; ad hoc committee meetings as needed)

DAY 2: THURSDAY, OCTOBER 20, 2016

8:30 a.m. Light breakfast

EXECUTIVE SESSION (continued)

9:15 a.m. Review of action items from standing committee chairs (if necessary)

**9:45 a.m. Motions, discussion, and votes regarding action items from standing
Committees**

10:15 a.m. Break

10:30 a.m. Action items continue

***EXECUTIVE SESSION ENDS (11:45-noon)* President/Executive Director depart for ASLA Trustees**

Luncheon and LAF Summit panel

**Noon Lunch (Please welcome any representatives and friends of CELA who
drop-by)**

**1:30 p.m. Welcoming special guests and presentations including those from
ASLA, CLARB, LAF, LAAB, CSLA/AACP, ECLAS, Virginia Tech; others**

3:00 p.m. Break

3:15 p.m. New Business

3:45 p.m. Closing Summary (President et al)

4:30 p.m. Adjourn (dinner on your own)