

CELA Mission: To encourage, support and further education in the field of landscape architecture specifically related to teaching, research, scholarship, and public service.

ATTENDEES

OFFICERS

Charlene LeBleu, President
Mark Boyer, Past President
Ashley Steffens, Vice-President,
President Elect
Hala Nassar, Second Vice-President
Galen D. Newman, Vice President for
Research & Creative Scholarship
Jun-Hyun Kim, Secretary & Vice-
President for Communications Outreach
& Publications
Paul Voos, Treasurer

CONFERENCE ORGANIZER REP

Meaghan Lidd

DIRECTORS

Jolie Kaytes, Region 1
Kirk Dimond, Region 2
Region 3 - Open
Matthew Kirkwood, Region 4
Region 5 - Open
Maria Counts, Region 6
Elizabeth Brabec, Region 7
Charles Anderson, Region 8
Nadia Amoroso, Region 9
C L Bohannon, Region 10
Region 11 - Open
Yiwei Huang, Student Director
Sarah Jacobs, Student Director

STAFF

Peter Kralka, Executive Director
Nancy Haywood, Administrative
Manager

Meeting Information

United States: 800.325.1307
International: **858.244.1252**

Access Code: 427438#

Name in red means absent

PRESENTER	AGENDA ITEMS	Summary of Discussions	ACTION
Charlene LeBleu	Call to Order	Recognizing that a quorum was present, The President called the meeting to order.	
Charlene LeBleu	Consent Agenda (<i>requires motion and approval to accept or request items be moved to the Working Agenda for further discussion</i>) November 15, 2018 Minutes Financial Update IMI Staff Hours Report	Details of Consent Agenda at http://thecela.org/january-17-2019-bod-conference-call/	Motion made, seconded, and approved.
Peter Kralka	Executive Office Report Fonteva Update Strategic Planning Update Examination of Organizational Documents Membership Dues Invoicing 2019 Election Update	Implementation of Fonteva is expected end of March. CELA Organizational documents will go under review by IMI Executives to recommend further actions. Membership invoices have gone out beginning of January. Election ballots will be distributed at the end of January.	
Charlene LeBleu	President's Report Landscape Journal	The President gave a report on the President's Council Meeting that took	

	President's Council Meeting Update Regions Membership Database Updates	place in January, Washington, DC at the ASLA Office. CELA needs to revisit the climate change. Database updates received from some Regional Directors	Region Updates still needed from regions 3,4,7 & 11.
Mark Boyer Meaghan Lidd Mark Boyer Mark Boyer	Standing Committee Reports Standing Committee on Conferences & Events 2019 Conference 2020 Conference (Handouts)	Report on Standing Committee on Conferences and Events was given by the Committee's Chair/Past President. An update on the 2019 Conference was provided by Meaghan Lidd. The 2019 Conference registration is at 262, expecting 350. 197 members, 55 students, 10 non-members.	Irene Angelos will be sending the schedule for 2020. Katya Crawford is working on designing the 2020 Conference Logo
Hala Nassar Charlene LeBleu Forster Ndubisi Jun-Hyun Kim	Standing Committee on Awards & Recognition Standing Committee on Strategic Planning (Expectations) New 2019 CELA Fellows Communications Outreach & Publications	Bill Johnson 2019 Lifetime Achievement winner will arrive Thursday to speak on Sunday. The Strategic Planning Session in Raleigh on February 7 th will be attended by the President, President-Elect, Past President, and a candidate for the Treasurer. Other Members of the BOD will have the option of remote participation. The Standing Committee on Communication Outreach and Publications is working on a new structure for CELA website.	Report on New Fellows is expected soon.
Charlene LeBleu Jun-Hyun Kim	Other CELA Business Board Actions Vote on Proposal from Standing Committee on Communications, Outreach and Publications	Proposal from the Standing Committee on Communications, Outreach and Publications needs to be reviewed by the Budget Committee first, which will give a recommendation to the BOD	Proposal to be reviewed by the Budget Committee.
Charlene LeBleu	Adjourn	Being no further business, the conference call was adjourned by the President at 12:05 CDT	

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

February 14, 2019 11:00 am CDT
 CELA Annual Meeting, March 5-6, 2019, Sheraton Grand Hotel, Sacramento, CA
 April 18, 2019 11:00 am CDT
 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