

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 (2019)
Irene Angelos (2020)

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
Linda Owens, IMI President

Meeting Information

United States: 800.325.1307
International: **858.244.1252**

Access Code: 427438#

ABSENT

PRESENTER	AGENDA ITEM & DISCUSSION	ACTION
Charlene LeBleu Peter Kralka	1. Welcome and Call to Order Attendance Report The quorum was not present The meeting was called to order.	At the next meeting in March the meeting will reconvene. If there is a quorum , a motion will be made to ratify actions of the February conference call, Items #1 and #3. It will require a motion, motion seconded, adopting motion.
Charlene LeBleu	2. Changes to the Agenda Proposal from Standing Committee on Communications, Outreach (and Publications) has not been approved by the Standing Committee on Finance and Budget	Prior approval was mandatory. The Proposal from Standing Committee on Communications Outreach (and Publications) will not be voted on by the BOD
Charlene LeBleu	3. Consent Agenda (<i>requires motion and approval to accept or request items be moved to the Working Agenda for further discussion</i>) January 17, 2019 Minutes Financial Update IMI Staff Hours Report http://thecela.org/february-14-2019-bod-conference-call/	No action taken at this time (no forum)

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