

ATTENDEES

OFFICERS

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

DIRECTORS

Forster Ndubisi, Academy of
 Fellows Chair
 Yiwei Huang, Student Director
 Amanda Passero, Student
 Director-Elect

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

STAFF

Peter Kralka, Executive Director

CELA BOD Monthly Zoom Meeting
 Time: Oct 17, 2019 12:00 PM Eastern Time
 (US and Canada)
 Join CELA Zoom Meeting
<https://zoom.us/j/335910592>
 Meeting ID: 335 910 592
 One tap mobile
 +16465588656,,335910592# US (New York)
 +17207072699,,335910592# US (Denver)
 Dial by your location
 +1 646 558 8656 US (New York)
 +1 720 707 2699 US (Denver)
 Meeting ID: 335 910 592
 Find your local number:
<https://zoom.us/u/abSeABw1rM>

AGENDA

AGENDA ITEMS	PRESENTER	TIME
I. Welcome and Call to Order A. Roll Call B. Changes to Agenda	Ashley Steffens Peter Kralka Ashley Steffens	5 min
II. Organization Updates A. Consent Agenda (Minutes from Sept 19, Financial Update, IMI August & September Hours) B. Strategic Plan C. Bylaws Update	Peter Kralka Ashley Steffens Peter Kralka	5 min
III. Organizational Governance A. Update reports of committee priorities (updates, insight, foresight, and other changes/recommendations of governance regarding position or committee descriptions) 1. Standing Committee on Organization Policy, Procedures, and Planning 2. Standing Committee on Budget and Finance 3. Standing Committee on Research and Creative Scholarship 4. Standing Committee on Communications, Outreach, and Publications 5. Standing Committee on Awards and Recognitions 6. Standing Committee on Conferences and Events 7. Standing Committee on Career Development and Diversity	Ashley Steffens Ashley Steffens Ebru Özer Galen Newman Jun-Hyun Kim (absent) Ashley Steffens Sadik Artunç	20min
IV. LA Education Advocacy A. ECLAS, IFLA and CLARB B. Presidents Council on Landscape Architecture Education	Ashley Steffens	10 min

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

C. Presidents Council call D. Representatives on allied organizations		
V. Member Services A. Annual Meeting and Conference 1. CELA 2020 Planning Update 2. Abstract Submissions and Reviewers Update 3. Conference Events Calendar with upcoming calls and deadlines 4. CELA 2021 Planning Update B. Awards & Recognition 1. Student and Faculty Awards Update 2. Lifetime Achievement Update: Clare Cooper Marcus 3. Congratulations to the Top 10 read and cited LJ C. <i>Landscape Journal</i> 1. Update from Landscape Journal Vision Task Force 2. Progress on 37:2 and 38: 1-2 D. Fellow Nominations and Elections Progress/Update E. Communications 1. FORUM 2. Discussion Group for LA Programs Administrators 3. Other	Ashley Steffens Galen Newman Peter Kralka Ashley Steffens Peter Kralka Ashley Steffens Peter Kralka Rob Corry Ashley Steffens Peter Kralka Jun-Hyun Kim Peter Kralka Ashley Steffens	20 min
VI. Adjourn	Ashley Steffens	

Please add these dates to your calendar if you have not already done so:
 CELA Mid-Year Meeting, November 13-14, 2019, San Diego, CA. (Directors attend remotely)
 December 19, 2019, 12:00 Noon, EDT
 January 16, 2020, 12:00 Noon, EDT
 February 20, 2020, 12:00 Noon, EDT
 March 17 & 18, 2020. CELA Annual Board of Directors Meeting, Louisville, KY. (All Board members to attend in person)