



CELA Board of Directors (AGENDA THEME: Updates since August 02, 2018 Board meeting)

**Conference Call Thursday, September 20, 2018 11:00 am CST
(800.325.1307, Domestic & 858-244-1252, International; Pass code: 427438)**

12:00 p.m. EST; 11:00 a.m. CST; 10:00 a.m. MST; 9:00 a.m. PST; 2:00 a.m. Sydney time; 6:00 p.m. Europe (Note: These are daylight savings times rather than standard times.)

Adjourn 12 Noon CST

This meeting will focus on updating the Board on activities post-August 2, 2018 meeting, and items impacting the 2017-18 budget. No reports from Standing Committees are required, however, brief updates from specific Standing Committees will be included.

**Please add these dates to your calendar if you have not already done so:
October 17-18, 2018 11:00 am CDT; Mid-Year Meeting at ASLA (Wednesday & Thursday)
November 15, 2018 11:00 am CDT**

AGENDA

I. Business Office Update—No report

II. CELA President's Report (LeBleu)

- A. ED Search Committee Report
 - a) 2nd round of Zoom interviews with applicants will include Board & Search Committee

- B. Non-Profit Status
 - a) Forms IRS 990s & 990 EZs for years 2012 – 2016 sent 9/6/18
 - b) Forms IRS 1023—Reinstatement of Non-Profit Status sent 9/13/18

- C. Landscape Journal
 - a) Tribute to Pat Taylor to be in this issue; written by Past Presidents.
 - b) Next issue slated to go out in November 2018
 - i. Text back from copy edit and with authors as of today. Once back from authors, we go to layout and then a few rounds of proofing with a target of November publication.
 - c) Please send in your full papers and book reviews.

- D. Website—Updates and changes
 - a) CELA Membership Schools—90% updated
 - b) CELA 2019 information being updated; separate report from UC Davis today.

- D. Constant Contact
 - a) Sent survey August 30 “STEM and CIP Codes”; 26/75 responses to date.

II. CELA Standing Committees Reports

A. Standard Committee on Budget & Finance (Paul Voos, Chair)

- a) Report on draft of 2019 – 2020 budget
- b) Other

B. Standing Committee on Conferences & Events (Mark Boyer, Chair)

- a) CELA 2020 Conference—Update from Irene Angelos, Conference Organizer
 - i. Contract with Louisville Marriott
- b) CELA 2019 Sacramento, CA (UC Davis)
 - i. Update from representative from UC Davis
- c) Mid-Year Meeting Update
 - i. Mid-Year Meeting to be held at the Philadelphia Marriott (attachment)

C. Standing Committee on Research and Creative Scholarship (Galen Newman, Chair)

- a) Update on 2019 Open Conference Abstract Submission
- b) Other

D. Standing Committee on Awards & Recognition (Hala Nassar, Chair)

- a) Update on launch of CELA 2019 Faculty Awards & CELA 2019 Student Awards.

E. Other Standing Committees Reports

- a) Other

III. Other CELA Business

A. Other

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