

**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

Join Zoom Meeting Sept 19<sup>th</sup>, 12 Noon  
<https://zoom.us/j/559024893>

One tap mobile  
 +1646588656,,559024893# US (New York)  
 +17207072699,,559024893# US (Denver)

Dial by your location  
 +1 646 558 8656 US (New York)  
 +1 720 707 2699 US (Denver)

Meeting ID: 559 024 893  
 Find your local number:  
<https://zoom.us/u/abSeABw1rM>

**STAFF**

Peter Kralka, Executive Director

**AGENDA**

AGENDA ITEMS	PRESENTER	TIME
1. Welcome and Call to Order a. Attendance Report	Sadik Artunç Peter Kralka	5 min
2. Changes to Agenda	Sadik Artunç	5 min
3. <i>Landscape Journal</i> a. <i>Update on the LJ Vision Task Force</i> b. <i>State of the Journal Annual Report</i> c. <i>LJ MOU</i>	Robert Corry Toni Gunnison Charlene LeBleu	5 min 5 min 5 min
4. Consent Agenda ( <i>requires motion and approval to accept or request items be moved to the Working Agenda for further discussion</i> ) d. August 15, 2019 Minutes e. August Financial Update f. IMI Hours Report	Sadik Artunç	5 min
5. Executive Office Report a. The CELA AoF Election and Nominations from CELA BOD (deadline Sept 23 <sup>rd</sup> ) b. The CELA 2019-2020 Calendar Update c. General Liability and Directors & Officers Insurance Policy d. LegacyTexas Account Update	Peter Kralka	5 min

6. President's Report a. CELA Standing Committee Priorities for October Conference Call b. Strategic Plan Update	Sadik Artunç	5 min
7. Standing Committees Reports/Updates a. Conferences & Events b. Standing Committee on Organization and Structure (AoF Bylaws Section) c. The CELA Awards <ul style="list-style-type: none"> <li>• Clare Cooper Marcus, CELA Lifetime Achievement Award nomination</li> </ul>	Charlene LeBleu Elizabeth Brabec Hala Nassar	5 min 5 min 5 min
8. Other CELA Business Board Actions a. Vote on obtaining General Liability and Directors & Officers Insurance Policies b. Vote on Lifetime Achievement Award (Clare Cooper Marcus)	Sadik Artunç	5 min
9. Adjourn	Sadik Artunç	

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

October 17, 2019, 12:00 Noon, EDT

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)