

**CELA Board of Directors (AGENDA THEME: CATCH-UP FOLLOWING 2014 ANNUAL MEETING)  
Conference Call Thursday, May 28, 2015**

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

**Call-in Info:** The call-in number is 1-800-325-1307 for domestic callers and 1-858-244-1252 for international callers. The pass code is 243999.

**NOTES:** The purpose of this call is to review outcomes and actions emerging since the 2015 Annual Board meeting at Kansas State. As your standing committee or role comes-up, please quickly summarize the items to be discussed before you begin your report. In this summary, please tell the Board if you have a motion(s) to offer. Then, detail the motion as you make your report.

**PLEASE KEEP YOUR REPORTS TO THE TIME ALLOTTED.**

**Welcome / orientation / roll call**

**President's update** (Li—5 minutes)

**Standing Committee on Planning** (Li—5 minutes)

**Standing Committee on Budget and Finance-Treasurer's report**—(Voos with Crawford and Orta assisting —5 minutes)

**Standing Committee on Communications, Outreach and Publications-Secretary's report** (Wasserman—5 minutes)  
**Landscape Journal report** (Pitt; Nadenicek—5 minutes)

**Standing Committee on Conferences and Events-Past President's report** (McCown—5 minutes)

**Standing Committee on Organization and Structure-Past President's report** (McCown--5 minutes)

**Standing Committee on Research-VP for Research report** (LeBleu —5 minutes)

**Standing Committee on Management and Operations-1<sup>st</sup> Vice President's report** (Crawford—5 minutes)

**Standing Committee on Awards and Recognitions-2<sup>nd</sup> Vice President's report** (Nassar—5 minutes)

**Student Director Report** (Faragan - 5 minutes)

**Report from executive office** (Taylor/Solco—5 minutes)