

**CELA Board of Directors (AGENDA THEME: PREPARING FOR 2015-16 BUDGET; FUTURE CONFERENCES; LANDSCAPE JOURNAL EDITORS; ON-GOING AND NEW INITIATIVES)
Conference Call Thursday, September 24, 2015**

12:00 p.m. EDT; 11:00 a.m. CDT; 10:00 a.m. MDT; 9:00 a.m. PDT; 2:00 a.m. Sydney time; 6:00 p.m. Europe

NOTES: Please quickly summarize the items to be discussed at the beginning of your report. In this summary, *tell the Board if you have a motion(s) to offer*. Then, offer the motion immediately before you begin your report (you may repeat the motion and ask for a second at the end of your report.)

PLEASE KEEP YOUR REPORTS TO THE TIME ALLOTTED. REMEMBER, ALL CELA CONFERENCE CALLS ARE CONSIDERED TO BE IN EXECUTIVE SESSION UNLESS OTHERWISE INDICATED.

Welcome / orientation / roll call

President's update (Li—5 minutes)

Report from executive office (Taylor/Solco—5 minutes) E-SIGNATURES; LJ EDITOR update; future conferences; election and award nominations; inter-organizational items (CLARB); other

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

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

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

Standing Committee on Communications, Outreach and Publications—Secretary's report (Wasserman—5 minutes)

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

Standing Committee on Management and Operations-1st Vice President's report (Crawford—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)

Student Director Report (Faran—5 minutes)

Report from invited guests (8 minutes each: Pitt/Nadenicek; Myers; Michael; (reports during SCBF time slot) (reminder to guests that the call is in executive session)