

CELA Board of Directors (AGENDA THEME: PREPARING FOR MID-YEAR BOARD MEETING IN CHICAGO)

Conference Call Thursday, October 29, 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 report on items you will be discussing in-depth at the mid-year meeting, as well as specific action items on which you anticipate a vote.

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; encouraging election and award nominations; business office relocation; CELA website options; those not on call today

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 (Faragan—5 minutes)