

**CELA Board of Directors (AGENDA THEME: PREPARING FOR 2015-16 BUDGET; FUTURE CONFERENCES; LANDSCAPE JOURNAL EDITORS; ON-GOING AND NEW INITIATIVES)
Conference Call Thursday, July 30, 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: 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. All Board discussions are in executive session unless otherwise ordered by the President.

PLEASE KEEP YOUR REPORTS TO THE TIME ALLOTTED.

Welcome / orientation / roll call

President's update (Li—5 minutes)

Report from executive office (Taylor/Solco—5 minutes) E-SIGNATURES; SC CHAIRS & CONF. CALL SUMMARIES; LJ EDITOR PROPOSALS; future conferences; review of revenue formula;

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

Standing Committee on Budget and Finance-Treasurer's report—(Voos with 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)
2016 conference update—(Michael)

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

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

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

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

Student Director Report (Faragan—5 minutes)