

# CELA Executive Committee and Board of Directors Conference Call April 29, 2010

## Participants:

President	Claudia Phillips
Past President	Chris Ellis
President Elect	Elen Deming
Treasurer	Pat Taylor
LJ Editors	Lance Neckar
	David Pitt
Region 2 Director:	Ken McCown
Region 5 Director	Rob Corry
Fellows Chair:	Art Rice
Incoming President Elect:	Terry Clement

### 1. **Implications of losing Janet—our sorrow and where we go from here...**

Ways to recognize her contributions—During opening remarks by Claudia and President's Award given by Chris Ellis.

Temporary solution provided by Pat Taylor until a new Ex.Dir. can be hired. Pat's AA will be hired for ¼ time to go through Janet's files, pay bills, handle incoming payments for ads, etc.; some of Pat's time may need to be compensated as well until all files, bank accounts, etc. are put in order, we gain access to the website, etc. More discussion re: new Ex.Dir. hire options will occur during the Annual Board Meeting in Maastricht.

### 2. **Maastricht loose ends**—e.g., Administrators' Meeting—set for Wednesday during lunch; Fellows Meeting—set for Hotel bar Thursday evening following field trips.

### 3. **Agenda approved for the CELA Annual Board Meeting in Maastricht**

**Action Item:** Exec. Board member reminded to submit reports digitally before the meeting.

### 4. **2011 LA Conference—(1) proposed dates; (2) cost-sharing options:**

Normally, profits resulting from CELA conferences are divided as follows: First \$10,000 to CELA; Moneys over \$10,000, divided equally among the Host School, CELA and the CELA Ex.Dir.

For the 2011 LA conference, as we are currently without an Ex.Dir., we propose the following allocation of the conference profits: First \$10,000 to CELA; 66% of moneys over \$10,000 to the Host School (USC) and 33% to CELA (**change in policy approved by the Board**)

Conference schedule proposed: Mar 29 (T): CELA Board meeting all day; Mar 30 (W): morning: CELA Board meeting; afternoon: Professional Development Options and Concurrent Paper Sessions; Late afternoon-early evening: Welcome Reception; Early evening: Keynote Speaker/all dinner on own; Mar 31 (Th): Keynote Speaker/Concurrent sessions/Administrators Lunch Meeting/rest of group has lunch in another location? or on own?/Concurrent Sessions/CELA Fellows cocktail hour (hotel bar?)/all dinner on own; Apr 1 (F): Concurrent sessions/Awards, Business Meeting Luncheon/Concurrent Sessions/Celebratory Dinner; Apr 2 (S): Concurrent sessions morning only/box lunches/afternoon field trips; Apr 3 (Su): All check out of hotel and go home—Adios!

### 5. **LJ Update:**

We have been approached by Project Muse to add LJ to its online database starting in 2011. **The Board approved the proposal.** We will start receiving royalty payments starting Spring 2012. Also, US FWS has included LJ on its online prescription service as well.