

CELA Board of Directors

Conference Call Thursday, July 29th, 2012

11:30a CDT; 12:30p EDT; 9:30a PDT; 10:30a MDT, 2:30a Australia

Meeting Minutes

Attendees: Blake Belanger, Terry Clements, Ryan Hargrove, Ming-Han Li, Sean Michael, Ken McCown, Lee-Anne Milburn, Patrick Mooney, Lori Orta, Allan Shearer, Dee Solco, Pat Taylor

Regrets: Mark Boyer, Will Green, Karen Hanna, Lauri M. Johnson, Hala Nassar, Dave Pitt, Linda Corkery

1. Welcome/orientation/roll call

2. 2013 CELA Annual Conference Update (Shearer)

Letters of invite have gone out to conference speakers. Currently working on a venue for a film festival. There are some concerns with the number of concurrent sessions. There has been some discussion concerning the administrators meeting - should it be a workshop as opposed to a simple meeting? An email could be sent asking for topics but we also have some from last year that were not discussed. A teaching evaluation was suggested. CELA needs to do a better job of helping administrators and teachers teach.

3. Past President's report (Clements - no report)

4. President's update (Mooney)

Karen Hanna and Mary Myers should come to the meeting in Phoenix with prepared statements. IFLA should also weigh in on the ASLA/LAAB issue. Any statements from organizations should reflect their views. ASLA's Executive Committee met during the third week of July. Pat Taylor will check with ASLA concerning their voting timetable and will forward that information to Karen and Mary.

Most Strategic Plan Committees have elected a chair. The deadline for reports is September 21st. Stephanie Rolley has agreed to be the acting chair for the Cela Strategic Plan Research Committee.

Fellows have raised money for plenary speakers for the upcoming conference in 2013.

CLARB meets at the end of the first week in September. Pat and Patrick will attend the meeting. A power point presentation will be prepared highlighting CELA's strategic plan.

CELA is hosting the next president's council meeting in January of 2013.

We need to make certain that there are not more Landscape Journals going out than what have been paid for. The journal rate for faculty will be raised from \$30.00 to \$60.00 and it will be reflected on the invoices that will be sent out on November 1st, 2012. A notice of the fee increase will be sent in August.

CELA Standing Committees:

Pat and Patrick are on all committees as non voting members but have not been on any calls. Please determine when you want to do your calls and coordinate with Dee. We would like to do these calls on Thursdays. The 2013 CELA conference call budget will need to be adjusted to accommodate the increase conference call volume.

5. Report from executive office (Taylor/Solco - 5 minutes)

Executive Director report:

The mid-year meeting information will be resent. The schedule for the mid-year meeting is as follows:

Wednesday, September 26th - travel and mid afternoon meeting followed by dinner

Thursday, September 27th - Meet all day

The doodle poll for fall meeting dates will go out in August.

Ken will be in touch with budget committee. Please contact Ken with any 2012-13 budget requests.

Please note that this is Lee Streitz' last year as CELA student director. He now has a full-time job. We have received the data from the student survey he did in March. We need to start thinking about students for the next student director position. Terry suggested that we send out a call at the beginning of the semester and inform the schools of the level of support that is required.

CELA Quarterly report: (Lori Orta)

Budget titles will be tweaked. Things are being processed and entered properly. We have not received 2012 conference funds or LJ funds. We have asked that Illinois that they get the funds to us as soon as possible. Please note that there are two on report that there are two mid-year meetings in fiscal year 2011-2012 due to meeting dates occurring in the same year.

6. Committee Reports (30 minutes)

Secretary's report - Moving ahead with the Forum. A student is now on board to help with the development. Will follow up with Pat Taylor concerning the bylaws.

Landscape Journal updates (no report)

VP for Research report (Li)

Final Call for Abstracts will go out in the next few days. A prototype was circulated for feedback but none has been received to date. The call will include invitations for reviewers and full papers. We have already received some feedback from people interested in reviewing. Will need to respond to each personally. Ming-Han will compile a list of email addresses and send to Patrick.

Student Director report (Streitz - no report)

2nd Vice President's report (no report)

1st Vice President's report (Michael)

Need to confirm with Daniel Roehr if he will participate on the Committee on Management and Operations. Daniel is currently in Europe. Patrick agreed to find out for Sean when he returns.

New Business

Draft of priorities needed for mid-year meeting.