

CELA Board of Directors

Conference Call Thursday, August 30th, 2012

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

Meeting Minutes

Attendees: Mark Boyer, Linda Corkery, Katya Crawford, Will Green, Lauri M. Johnson, Ming-Han Li, Sean Michael, Hala Nassar, Patrick Mooney, Dave Pitt, Dee Solco, Pat Taylor

Regrets: Blake Belanger, Terry Clements, Karen Hanna, Lori Orta, Ryan Hargrove, Daniel Roehr, Lee Streitz, Lee-Anne Milburn

1. Welcome/orientation/roll call

2. 2013 CELA Annual Conference Update (written report from Shearer)

The only things of note to report are that I am starting to organize the Saturday field trips. At this point I believe they will be: 1) Half day at the LBJ Wildflower Center with lunch stop at the Salt Lick (a very well regarded barbecue establishment), 2) A long half day to climb Enchanted Rock--probably return around 3:00 or 3:30, 3) A long full day to see the missions of San Antonio.

Administrator's meeting will be held on Wednesday morning. It will be a training session on duties.

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

4. President's update (Mooney)

ASLA Board of Trustees is moving towards a vote. ASLA recently announced an open forum to take place on September 29th at 1:30 p.m. during the ASLA meeting in Phoenix. Patrick has signed up to speak and is encouraging others to do so as well. The sign up link was forwarded to CLARB although they have not taken a position on the ASLA-LAAB Accreditation issue. Next week, Pat and Patrick will be attending the CLARB meeting. At the CLARB meeting, Patrick will be allowed 5 minutes and he plans to speak about CELA's strategic plan. Former president of CSLA sent a strong letter of opposition on the ASLA-LAAB accreditation issue. Terry will attend the IFLA conference. Mark suggested that we send an announcement concerning the open forum to department heads and chairs. The ASLA Committee on Education is interested CELA's ideas on education.

The Committee on Strategic Planning has met and come up with a list of recommendations. We need to relieve Lee-Ann of at least one of the committee chair positions she now holds. We need to look at the structure of the standing committees and present a solution.

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

Executive Director report:

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

CELA Standing Committees are asked to review any budget items that need to put forth for consideration. Ken's committee handles budget requests. The budget should be ready in two weeks and ready for submission to the board by the mid-year meeting.

Revenue sharing for Landscape Journal is normally in the \$65,000 - \$70,000 range. However, there is only one double issue this year so the revenue will be reduced to the \$34,000 range. The call for student director nominees will go out soon to administrators. The committee on awards will start preparing the nomination soon.

6. Committee Reports (30 minutes)

Secretary's report - (no report)

Landscape Journal updates (Pitt)

The Landscape Journal Halprin double issue is almost complete. The process of manuscript collection has begun for the spring 2013 issue. There are currently 7 articles for the Omnibus issue. We have 5 contributions from Assistant Professors. Patrick noted that University of Georgia is making considerable contributions by paying for their own assistants.

VP for Research report (Li)

The 2013 call for abstracts was issued on July 27th, 2012. An invitation for reviewers was included. We need to make sure that we ask for learning outcomes from authors. If the abstract does not have them it makes it difficult to enter the data in the LA CES system. The letter of appreciation to reviewers was well received. To date, 23 reviewers have signed up. It was suggested that we contact past reviewers if numbers are low.

Research Standing Committee: discussed prototype, needs to be finalized. It will go out after deadline for abstract submission. CLASS Fund draft went out to Cardoza.

Student Director report (Streitz - no report)

2nd Vice President's report (no report)

1st Vice President's report (no report)

New Business

A bylaw review should be on the agenda for the mid-year meeting.

July minutes approved.

Meeting adjourned at 12:22 p.m.