

CELA Board of Directors

Conference Call Thursday, October 25th, 2012

11:00a CDT; 12:00p EDT; 9:00a PDT; 2:00a Australia

Meeting Minutes

Attendees: Mark Boyer, Katya Crawford, Terry Clements, Will Green, Karen Hanna, Ming-Han Li, Ken McCown, Sean Michael, Lee-Anne Milburn, Hala Nassar, Lori Orta, Patrick Mooney, Dave Pitt, Allan Shearer, Dee Solco, Pat Taylor

Regrets: Blake Belanger, Linda Corkery, Ryan Hargrove, Hala Nassar, Daniel Roehr, Lauri M. Johnson, Lee Streit

1. Welcome/orientation/roll call

Approval of August minutes

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

Registration page should be ready by the end of the first week of November. A new hotel near the AT&T Convention Center has recently opened for business and 2 blocks of rooms for the CELA 2013 conference have been reserved. Work on field trips is ongoing.

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

4. President's update (Mooney)

There were a minority of speakers that actually spoke in favor of the ASLA/LAAB proposal and an overwhelming number against. Things are in a holding pattern until the vote. Karen suggested that pressure be kept on Trustees and that a reminder of the voting date is sent out in January or February of 2013. The ASLA vote will be in April.

Tim Keane's committee gave a full report. Pat and Patrick are moving to put scholarship links on the CELA site. Sadik Artunc has not submitted a report yet but has sent an interim report to Patrick.

The president of IFLA has accepted the invitation to attend the President's Council Meeting in January 2013.

STEM (Science, Technology, Engineering, Mathematics)

Architecture was added in 2012. A lot of money is available for STEM funding. There is a need to pursue funding for landscape architecture. This is something that possible CELA and ASLA could collaborate on. More clarity is needed before we approach Tom or Dick on this.

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

Interim Business Manager report:

Checking Balance: \$37,189.00

Money Market: \$32,978.00

Board resolution to update TIAA CREF was received by the accounts manger on 10/24/12.

University of Hawaii at Manoa has rejoined CELA as an affiliate member and they expect their MLA program to be in place within 2-3 years.

Ken McCown:

A fee comparison was provided to determine if we are charging enough for membership dues.

Lori Orta:

The proposed CELA annual budget for 2012-2013 was approved at the mid-year meeting. Landscape Journal member fees will be increased starting with the November 2012 billing statements. If any ad hoc committees have budget amendments they should be submitted to the budget and finance committee as soon as possible.

6. Committee Reports (30 minutes)**Secretary's report - (Milburn)**

A meeting has been set for the standing committee on communications for October 26th, 2012. Chair will be voted on during this meeting. The Forum will be finalized soon and distributed. No new information on CLASS Fund.

Landscape Journal updates (Pitt)

The Halprin double issue is in final galleys. Anticipated publication date is the end of November. The issue should be available electronically mid November. For next spring's issue, 6 of 7 manuscripts have final reviews. Dan has taken on some responsibility with manuscript management.

VP for Research report (Li)

LAF had a board meeting the day after our mid-year meeting. Sean and Ming-Han attended the meeting. The CELA representative will participate on monthly conference calls. A significant contribution is required to become a voting member. Ming-Han plans to participate by conference call for the meetings that are a great distance away. To avoid a possible conflict of interest, Patrick suggested that the CELA rep for LAF should be a non-voting member.

2013 Abstract Review:

There were 451 valid entries with 19 countries represented. All of the students' papers were valid. Three withdrawal requests have been received. The majority of reviews should be completed by October 26th, 2012. Reminders have gone out to reviewers. Ming-Han will copy Patrick on emails to reviewers.

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 (Boyer)**

Please review call for awards nominations and contact Mark if any questions arise. The call will go out on November 1st.

1st Vice President's report (Michael)

Committee on operations and management have had trouble coordinating schedules. Need to decide what is committee to accomplish?

New Business

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

Meeting adjourned at 12:22 p.m.