

CELA ANNUAL CONFERENCE BOARD MEETING - MINUTES

Conference Call Wednesday, 15 June 2011

10:30a CDT; 11:30 EDT

Attendance: Patrick Mooney, Ken McCown, Pat Taylor, Will Green, Lee-Anne Milburn, Chris Ellis, Dee Solco, Robert Corry, Blake Belanger, Daniel Roehr

Regrets: Terry Clements, Lance Neckar, David Pitt, Elen Deming, Ming-Han Li, Art Rice, Mary Myers, Claudia Phillips, Nancy Volkman, Sean Michael, Lee Streitz

1. Welcome (10 mins total)

-Patrick Mooney is moderating the meeting.

2. Discussion/review of past minutes (2 Minutes)

3. President's update (Patrick Mooney sitting in for Terry Clements—8 minutes) 2012 CELA Conference

Regional Vacancies

Hala Nassar and Mintai Kim are interested in the vacant regional director position for Region #6.

4. Committee Reports (50 mins total)

4a. Landscape Journal updates (Neckar/Pitt—5 minutes)

4b. Interim Executive Director's report (Taylor/Solco--5 minutes)

-Strategic plan is moving along according to schedule.

-CELA 2011: income \$171k; expenses \$98k; net income \$73k

-the net income is distributed as follows: CELA first 10K of net income;

CELA 50% of remainder; Host (when there is one) 35% of remainder; CELA Executive Director 15% of remainder

-Protocol for AIS study is complete and results will be posted on the website and/or distributed to the board for final review. The following will be treated as confidential: alumni, budgets, development, tenure and promotion, student demographics, student recruitment, enrollment and applications, registration and licensure, student accomplishments, student recruitment, qualitative questions from LAAB report

-Board proposes changing next international conference to 2016 - Should we follow up with Korea? University of Seoul may be interested.

-Uniteck in New Zealand wants to join CELA as full members (Region 8)

Action: Chris Ellis to follow up with University of Seoul

4c. Past President's report (Deming—5 minutes)

No report.

4d. Secretary's report (Milburn--5 minutes)

Lee-Anne has some concerns about the length of the Forum which is about 40 pages right now.

Action: Please send images to Lee-Anne (especially from your tours) for the CELA Forum.

Action: Dee/Terry to add CELA Forum role, format, content, etc. to the next agenda.

4e. VP for Research report (Ellis—5 minutes)

-Chris is working on getting dates together for the abstract review for the next conference and working on interface customization. They are also working on the LACES process. Middle of July the system will be open for abstract submission. He is working with Wordpress (Blogging software) to publish this year's proceedings.

4f. 2nd Vice President's report (Ming-Han Li--5 minutes)

No report.

4g. Fellows Academy report (Rice—5 minutes)

No report.

4h. LAAB Representative report (Myers—5 minutes)

No report.

4i. CLARB Representatives report (Phillips/Taylor—5 minutes)

No report.

New Business (if necessary--10 mins total)

Meeting adjourned: 9:21 PST/11:21 CST

Next meeting July 13, 2011, 10:30 CST