

THE CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS
L'ASSOCIATION DES ARCHITECTES PAYSAGISTES DU CANADA

Minutes of the Board of Governors meeting, held in the Holiday Inn, Downtown Winnipeg in Manitoba, on July 10th 1988

PRESENT:

Estyl Mooney	President Elect
R. Tatasciore	AALA
V. Asselin	AAPQ
G. Ratcliffe	APALA
Judith Reeve	BBSLA
D. Wagner	MALA
C. Paine	OALA
K. Dockham	SALA
J. Altorio	Treasurer - to Sept. 1st 1988
M. de Billancourt	Recording Secretary

ABSENT: R. Gaudreau President
K. Dockham SALA

Guests: B. Johnson Past President
N. Van Vliet LAR
P. Crawford LAR

Nick Van Vliet and Pleasance Crawford arrived at 10 a.m.

In the absence of the President, Richard Gaudreau, Estyl Mooney, new President Elect chaired the meeting.

1) Proposed Agenda

- 2) Treasurer's report
- 2a) President's recommendations
- 2b) CSLA dues increase
- 2c) Treasurer yearly appointment
+ date of effect of this year appointment
- 7) National Capital Commission
- 8) BCSLA Acid Rain resolution (brought forward from the July 6 1988)
- 9) Reciprocity -
- 10) 1989-90 President Elect

MOTION 078801B

Moved by Vincent Asselin, seconded by G. Ratcliffe to adopt the minutes of the meeting as amended.

Carried unanimously

2) Treasurer's report - John Altorio

John Altorio commented that the question should not be how the money was spent but how we can handle the financial situation from now on and the deficit carried over from 1986.

- Income relatively small and fixed;
- how to generate additional revenue;
- Secretariat to provide monthly summary of budget versus expenditure to members of the Board and chairs on a budget and to refuse payment of overbudgeted amounts unless approved by the Board at a CSLA meeting in order to find the money to carry on programmes

The Immediate Past President commented that part of this year's problems was that we were not aware of how much had not been paid as far back as 1985 and that almost all of 1987 expenses from August to December had been paid in 1988 with the 1988 dues. John Altorio added that he felt he had to pay amounts without budget such as LACF together with overbudgeted amounts such as travel expenses for members of the Executive.

- Envoy.100, a new electronic mail system, was difficult to assess in terms of costs and has proven to be far more costly than anticipated, due mainly to lack of usage on the part of CSLA subscribers.

See motion 078803 - meeting of July 6th 1988, President Johnson

- IFLA has requested yearly increases, thus eroding CSLA actual operating budget

Estyl Mooney, acting chairman, commented that for all the explanations supplied, none can solve the present situation

ACTION 7801B that a memorandum be circulated stating that invoices must be presented to the Secretariat for payment not later than 60 days after occurrence, otherwise payment will be refused.

ACTION 7802B that the Secretariat provide financial reports to members of the Board in advance of each meeting for discussion at that time

ACTION 7803B that items overbudgeted be referred to members of the board before payment by the Secretariat.

Judith Reeve suggested cutting expenses where possible

- meeting in Regina to be held in other places other than the hotel;
- only the president and president of component associations to attend the meeting.

Cecelia Paine suggested that, in order to cut expenses, members of the Board could take on, on a yearly basis, duties now assigned to various task forces and committees.

ACTION 7804B policies to be established and directives to be given the Secretariat to be adhered to.

ACTION 7805B that meetings of the Board held in conjunction with yearly congresses return to the original formula: the board meeting for the outgoing President to be held on Friday, followed by the general meeting on Saturday and the meeting of the incoming President on Sunday until noon.

MOTION 078802B

Moved by Cecelia Paine, seconded Vincent Asselin, that the Secretariat provide a fact sheet of estimated expenditures to the end of 1988. This information to be distributed to the Board by September 15, 1988.

Carried

Absent: Ken Dockham, SALA

ACTION 7806B it was deemed unacceptable for a member of the board not to attend a CSLA Board meeting. It was agreed that, dates of meeting being established well in advance, attendance is mandatory by either the member of the board or a representative.

2a) President's recommendations

- a) budget control system
- b) reduce expenditure
- c) dues increase in CSLA membership

2b) Dues increase

Ron Tatasciore commented that AALA would support an increase in dues as of the next fiscal year. and added that he made the same comment in Halifax.

MOTION 078803B

Moved by Judith Reeve, seconded by C. Paine, to recommend an average of \$20.00 increase in dues for the next fiscal year (1989); a return to the 1985 dues, (\$86.00) plus a 3-year retroactive inflationary allowance and to include in the fee structure the yearly cost of living increase.

Carried - SALA absent, AALA against

NB The word average means that component associations can opt out of Elective programmes.

MOTION 078804B

Moved by Cecelia Paine, seconded by Vincent Asselin, that the Executive Committee, in preparing the budget for 1989, prepare a plan for phasing in the proposed dues increase.

Carried - SALA absent

2c) Yearly appointment of a treasurer

Members of the board were asked if one among them would serve as interim Treasurer from September 1st 1988 until Congress 89.

No members having come forward, Estyl Mooney, acting chair, proposed, on the recommendation of President Gaudreau, the appointment of Alexander Budrevics.

MOTION: 078805B

Moved by Judith Reeve, seconded by D. Wagner, that Alexander Budrevics be appointed interim Treasurer from September 1st 1989 to February 4th 1989 with the understanding that he would attend Board meetings ONLY at the request of the Board.

Carried - SALA absent

3) Dates of meetings:

- 1) Fall meeting: to be held in Regina, October 22nd, 23rd 1988. (1 1/2 days - (Breakfast meetings) all day Saturday and Sunday to noon) -
K. Dockham to decide (will be Joseph Daly) where the meeting should be held to save money.

copy to Joseph Daly, SALA President

- 2) Congress 89 (CSLA to to held as follows, Friday, outgoing President meeting, Saturday: General Annual meeting: Sunday, Incoming President's meeting, as per the manual of ppp.
 - a) see 8) for inclusion of a presentation - seminar or workshop, on the Environmental action plan
 - b) the presentation of Honourary memberships at Congress 89: ie Minister Tom McMillan...
- 3) Congress '90

ACTION 7807B The proposed date of May 1990 and the request from AALA for a motion to approve the date was postponed to the Fall meeting in order to give AALA time to verify the accuracy of a by-law stipulating that an annual meeting must be held within 90 days of a fiscal year, which would contravene this by-law should the annual meeting be held in May.

It was commented that the idea of CSLA congresses to be held in conjunction with the annual meeting of a component association present an inherent problem in that only members of the host component association are likely to attend, other members of the CSLA having to attend, either shortly before or after, the annual meeting of their respective association.

- 4) Appointment of a second delegate to IFLA
At the meeting held on Wednesday, July 6th 1988, Cornelia Hahn Oberlander was appointed junior delegate for one year, (until Congress 89) and that the CSLA will not be refunding her expenses. (except for \$300.)

See Motion 078808, meeting of July 6th 1988

NB If appointed yearly, the appointment must be done at least 3 months before IFLA Congress, in order to allow the appointed members to be on the roster and the distribution list of information necessary to attend the World Congress.

5) LAR/RAP

Estyl Mooney, acting chair, welcomed Nick Van Vliet and Pleasance Crawford - Editors of Landscape Architecture Review

- Pleasance Crawford to continue as Editor of LAR;
- what direction should LAR be taken;
- Is LAR an effective tool for promoting of the profession;
- at present a magazine of Landacape Architects for Architects - very limited distribution;
- LAR should be the means for L.A. to advertize what L.A. is, what L.A. do and convey the right image to the public at large not limited to L.A.;
- how to increase the circulation of LAR

Subject for discussion:

- What is the function of LAR among L.A. in Canada;
- How is LAR perceived;
- What is lacking;

Suggestion:

- 1) Reestablish the Editorial Board (Established by Len Novak and followed by Michael Hough but no longer in place)
 - i) more active;
 - ii) to include L.A.;
 - iii) a communication link between CSLA and LAR is difficult with yearly change of President
- 2) a presentative of the CSLA Board of Governors to sit on the Editorial Board of LAR, preferably for longer than one year. Not necessarily a member of the Board, but acting on behalf of the Board;
 - i) this to be formalized through
 - a) a contact person;
 - b) agreement - changes to the original agreement appropriate and anticipated - to be an agreement of intent with some basic guidelines re: LAR's role and its relationship with the CSLA and the component associations
- 3) that the subscription to LAR be part of CSLA dues and removed from component associations dues.

The withdrawal of AAPQ, as of September 1988 without the yearly required notice is difficult for LAR as to proper budgeting, but the loss of AAPQ is far more serious and far more important.

- ii) Increase in dues
 - a) in the light of AAPQ proposed withdrawal, the agreement should include:
 - how a component association could withdraw from LAR
 - LAR is still a voluntary or Elective programme of the CSLA and component associations can withdraw as they wish for whatever reason
 - should OALA decides to withdraw, the very existence of LAR is jeopardized and the budget nonexistent

iii) Input

- from the CSLA;
- basically moral support from the CSLA and its component associations and greater input via provincial correspondents, representin LAR in each province.

Nick Van Vliet added that advertising is crucial to LAR and any agreement would have to recognize this.

ACTION 7808B to supply members of the board with names and addresses of LAR correspondents within each province and to keep them up to date as to change of name, address, etc.

Cecelia Paine commented that the monetary contributions of OALA to LAR being substantial, OALA should not bear the moral responsibility of obligation to support LAR, whereas other component associations may be free to withdraw at any time. She suggested to place LAR among Core items not Elective ones.

Estyl Mooney, acting chair, commented that this should be two issues:

- 1) elective - component can withdraw;
- 2) core - supported by CSLA - part of the dues with the mandatory conditions: 1) a member of the Board of Governors of the CSLA is also a member of LAR Editorial Board; 2) more visibility for the CSLA.

MOTION 078806B

Moved by Judith Reeve, seconded by G. Ratcliffe that this issue be resolved at the next board meeting to be held in Regina, October 22nd-23rd. Information, comments, policies from LAR to be supplied to the Secretariat in time for distribution to Board members prior to the meeting.

Carried

Ken Dockham - absent

Nick Van Vliet pointed out that LAR must remain an independent publication and should not be part of the CSLA.

NB As stipulated in the manual of PPP, LAR represents English Speaking members. AAPQ was not part of the agreement because it had its own Review at the time called Archi-Pays.

Vincent Asselin commented that the decision by the AAPQ Council to cancel LAR's subscription was made in the light of the quality of the Review, its content, its distribution: for L.A. only, of the past years. He also pointed out that the intent of the original agreement included considering LAR as independent from CSLA.

Nick Van Vliet noted that, although he wrote a long letter to Michael O'Neil, AAPQ correspondent, he did not receive an answer to his question as to whether or not AAPQ was withdrawing. Therefore, officially, LAR is not aware of this withdrawal. Estyl Mooney, acting chair, thanked N. Van Vliet and P. Crawford for their attendance to the meeting and their cooperation.

6) President Elect's goals (Estyl Mooney)
to maintain the status quo

7) National Capital Commission - Cecelia Paine

- a national issue;
- undergoing restructuring - silent and on on internalization;
- met with Jean Pigot, Chair (honorary member of the OALA);
- request a commitment re: L.A. - Jean Pigot said that she would take it under advisement, but did not comment further;
- this is the only place at the federal government level where L.A. have a presence -
- can anything be done on the national level

ACTION 7809B It was the consensus that immediate action be undertaken and that the President should immediately sent a letter to Graham Kirby expressing concern of the CSLA and requesting a meeting. Component associations to follow by sending a similar letter to NCC.

MOTION 078807B

Moved by David Wagner, seconded by R. Tatasciore, that the CSLA undertake to approach NCC to express our concern about the perceived erosion of the role of L.A.

Carried - SALA absent

8) BCSLA resolution on acid rain - draft attached

- 1) See ACTION 7814 - July 6th 1988 meeting
The draft is composed of 2 parts:
 - a) the BCSLA policy on acid rain be adopted by the CSLA
 - b) the action plan for environmental action within each province
 - i) at Congress '89 a short period could be set aside to allow this action plan to be explained to delegates. In other words a unified plan of action across the country feasible
 - ii) request inputs from the chair of the committee on environment in each province regarding recommend policies directly affecting regional differences to be included in a national plan of action.

MOTION 078808B moved by Judith Reeve, seconded by Vincent Asselin that the board, agrees on principle to adopt the BCSLA draft position paper on acid rain with amendments to account for regional differences as the position paper of the CSLA Committee on Environment.

Carried - SALA absent

ACTION 7810B re: Regional differences, Judith Reeve to write the component associations, with copy to the Secretariat, requesting input by a given date.

- 2) approval to include a presentation of the proposal for the environmental action plan at Congress 89, in Quebec City.

9) Reciprocity

that the Secretariat looked into previous CSLA agreements on reciprocity to be revived or amended and placed on the Agenda of the meeting to be held in Saskatoon October 22nd-23rd 1988.

10) 1989-90 President Elect

MOTION 078809B

Moved by B. Johnson, chair of the CSLA Nominating Committee, as immediate Past President, seconded by Vincent Asselin, to submit to members of the Board the nomination of Larry Paterson as President Elect for 1989-90.

Carried - SALA Absent

MOTION 078810B

Moved by Judith Reeve, seconded by Vincent Asselin, to adjourn the meeting.

Carried - SALA Absent

The meeting of July 10th 1988 was adjourned at 12.40 p.m.