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

Minutes of the Board of Governors meeting held in the Presidential Suite of the Holiday Inn, downtown Winnipeg, on July 6th 1988.

PRESENT:

Bradley Johnson	President
Richard Gaudreau	President-Elect
R. Tatasciore	AALA
Vincent Asselin	AAPO
Gordon Ratcliffe	APALA
Judith Reeve	BCSLA
David Wagner	MALA
Cecelia Paine	OALA
Ken Dockham	SALA
John Altorio	Treasurer
M. de Billancourt	Executive Secretary

Guest:

James Taylor	CSLA/ASLA liaison Com.
D. D. Paterson	College of Fellows Committee on Education

President Johnson called the meeting to order at 9:00 a.m. and welcomed Cecelia Paine, President of OALA.

A1 - Adoption of the Proposed Agenda - Other Business:

- i) Executive Director
- ii) Handbook of Professional Practice
- iii) Global Conference on Tourism

MOTION 078801

Moved by Cecelia Paine, seconded by Vincent Asselin that the proposed agenda be adopted as amended.

Carried unanimously

A2 - Adoption of the Previous Board meeting - March 5/88

Motion 038810 to read "that the report and recommendations submitted by Jim Taylor, dated March 1st 1988, form the basis for negotiations between CSLA and ASLA and be transmitted to provinces for information. Motion 038812 to be rescinded in favour of motion 038818. The motion adopted in Halifax is as follows:

Motion 088709 - Moved by Peter Klynstra, seconded by David Wagner, that a 2-person Committee be appointed to submit to the Executive Committee a mutually acceptable proposal to solve the ASLA's problem. Ed Fife and Brad Johnson to represent the CSLA - Carried unanimously

MOTION 078802

Moved by Ron Tatasciore, seconded by Vincent Asselin that the minutes of the previous board meeting, held in Toronto, be adopted as amended.

Carried unanimously

B1 - President's report - B. Johnson - attached

The intent of the report tends toward long-range CSLA's programmes.

The President thanked members of the Board for their support throughout the year.

B2- President Elect's report - R. Gaudreau

a) Oxford Companion to Canadian Gardens and Landscape design. Major sites - major Landscape Architects and other pertinent information to be supplied to P. Jacobs as soon as possible.

This project, of which the CSLA became aware in March of 1987, was submitted to members of the Board at the August 20th meeting. At that time it was requested that members of the Board inform their membership as to topics, number of words, etc.

ACTION 07801 Oxford Companion to Canadian Gardens and Landscape Design. the Secretariat to distributed the topics to members of the board and possibly to coordinators within each region. (attached)

b) Electronic Archives system - Jack Milliken, University of Guelph - to take what is now available to be inputted to disc, which will sell for \$10.00 to anyone wishing to secure information on Landscape Architecture projects. It was proposed that this be done nation wide.

c) Handbook of Professional Practice - Jim Taylor & Cameron Man, University of Guelph - requesting moral support to prepare this work on behalf of the CSLA.

- d) Financial situation of the CSLA - attached
It was suggested that
- i) a financial update be distributed to members of the board before each meeting to serve as a budget control;
 - ii) a reduction of expenditure be implemented;
 - iii) a minimum influx of fresh money be sought (or an increase of 20.00 per member)

The immediate adoption of these three measures would ensure survival of all existing programmes and set the stage for implementation as of February 1989.

Re: deficit budget John Altorio, CSLA Treasurer, explained that:

- a) the Treasurer does not have the mandate of "supervising" the spending of board members or chairs;
- b) individuals and associations concerned are aware of the amount allocated to each budget, they all know what the budgets are from the start, in most cases, they were participants in setting the budget and are the ones who are sending in the invoices, therefore, they should be held responsible for the spending of such. A procedure should be established and enforced by the Secretariat/Treasurer whereas when a budget has been spent, if more money is required, the board should be made aware of this and make the decision as to where the extra money, if required, will be coming from, meaning that someone else budget would be reduced or further spending refused.

It was the consensus of opinion that fees are too low and should be increased, however, it was pointed out that membership fees should not be the only revenue and that CSLA should be looking at other avenues such as selling books, advertisements in the Bulletin, etc.

In conclusion, the President Elect noted that the financial problems of the CSLA reside exclusively in over spending, mainly for lack of proper budgeting, in paying invoices submitted by those not having a budget or in paying invoices submitted for non budgeted items.

B3 - Treasurer's report - John Altorio - attached

Recommendations:

- a) the CSLA now has a Secretariat that really works and efforts should be made to maintain it. Changes mean delays, disruption in continuity and is evidently costly.
- b) based on the experience of ASLA, the CSLA should be finding ways to promote and produce services generating income and should not be relying exclusively on dues.
- c) R. Gaudreau, President Elect pointed out that the CSLA has been trying to generate more revenue but was stopped in its effort by some component associations.
- d) Cecelia Paine, OALA President, noted that OALA strives to at least meet inflation and a motion for a fee increase is overwhelmingly passed on a yearly basis.

MOTION 078803

Moved by Ron Tatasciore, seconded by Judith Reeve to immediately cancel Envoy.100.

Carried unanimously

ACTION 7802 to be carried out by John Altorio, administrator for Envoy.100, as chair of the communication committee.

MOTION 078804

Moved by David Wagner, seconded by Vincent Asselin, that the CSLA will seek reimbursement from participating component associations, as per the motion approved at a previous Board meeting, held last year.

Carried unanimously

ACTION 7803 to be carried out by the Secretariat: invoices to be sent with copy of the relevant motion.

re: IFLA DUES: It was suggested that IFLA dues not be an integral part of the CSLA dues, but collected by the CSLA, each increase could then be passed on to membership and the CSLA dues used exclusively for CSLA matters.

1987 financial report from the accountant including part of 1986 attached.

The Treasurer, John Altorio, further recommended that:

ACTION 7804 Policies to be adopted that component associations must supply the list of paid members with payments of CSLA dues.

NB At present this is done by OALA and MALA only

Further recommendations deferred to the meeting to be held on Sunday chaired by the new President, R. Gaudreau. - July 10th meeting, page....

The President informed members of the Board that the Treasurer, John Altorio, would be stepping down, having exhausted his yearly appointment, not to exceed 3-year renewal. (John Altorio has served for 5 years first as Executive Secretary-Treasurer and for the last 3 years as Treasurer). John Altorio's mandate will end on September 1st for reason of continuity and banking arrangements.

MOTION 078805

Moved by Judith Reeve, seconded by Cecelia Paine, that the CSLA moves a vote of thanks to John Altorio, for his many years of service as Executive-Secretary-Treasurer and as Treasurer.

Carried unanimously

The President commented that without the voluntarism of persons such as John Altorio the CSLA would not have survived.

John Altorio offered to continue as a resource-person and as Chair of the Communication Committee.

B5 - Component Associations' reports

1) APALA - Gordon Ratcliffe, President

- 28 members - 3 associates;
- establish entry-level scholarship to assist students in the region entering an accredited programme;
- regained the Newfoundland member: Fred Hann, new chair of the CSLA Task Force on Free Trade;
- Estyl Mooney, of New Brunswick, nominated President Elect;
- Revised membership by-laws;
- Reinstated Review Committee and one-year residency requirement for new members;
- Extension courses on landscape design by some APALA members; courses to be carried on next year, teaching to be shared by several APALA members. Courses to also be offered to local landscape industry in the community;
- sponsoring workshop on site specifications in association with local contractors and technical writers;
- approached membership on donations to LACF - but require more information for distribution to membership - preferably a one-page resume.

ACTION 7805 Cecelia Paine to provide the information on LACF to APALA and other component associations.

2) AAPQ - Vincent Asselin, Past President -

- 135 members - 75 stagiaires (associates);
- financial reorganization underway;
- Professional advice sought to find out how and who to reach to prepare a plan on a longer term;
- AAPQ 25th anniversary in 1991;
- involved in public hearings in Montreal and across the province, but especially in Montreal: master plan for downtown Montreal - AAPQ attended all related hearings;
- Work closely with trade - Association Paysage Québec - AAPQ has one seat on this board;
- Louis Perron wrote his memoir as the first French Canadian Landscape Architect

3) OALA - Cecelia Paine, President - attached

- 586 members - 121 associates - 17 affiliates;
- membership leaning towards 50/50 men/women;
- Restructuring OALA Council - attached;
- Supports Liability Insurance national programme;
- Lay person appointee - attached;
- financial report - attached;
- supported and assisted the CSLA President, B. Johnson, on items of interest to the CSLA;
- active on urban designs issues in Ontario;
- Examining board in charge of members standards now reviewing the name act: no one will be able to call themselves L.A. in the province as of the 1st of January 1989 unless they are a member of the OALA. Those who do not wish to be full member and carry a stamp could become affiliates.

It was noted that if this were to become a national policy it could have far reaching implications and the CSLA could loose its professional status.

- Exam. for professional practice a very serious issue - complaints about the quality of the exam.

4) MALA - David Wagner, Past President -

- 25 members - 20 associates - 15 students;
- organizing Congress 88 (a full-time job)

5) SALA - Ken Dockham, Past President - attached

- ... members - --- associates ---;
- Annual meeting in April;
- Joseph Daly to attend upcoming board meetings;
- Premier's Awards - very successful thanks to Doug, Clark, B. Johnson and numerous others;
- Hosting CSLA Board meeting in the Fall in Regina - (3rd week-end of October - 21-23)

6) AALA - Ron Tatasciore, Past President - attached

- 67 members - 11 associates - 8 affiliates;
- 16 new members;
- increased fee to \$100 per year;

- Registration to be completed by year-end (subject to provincial election) or by Spring of 1989 - (Act called professional occupational registration act, under the provincial government, now in place, AALA applying to that act);
- Moving from a volunteer organization to a business administration;
- Annual meeting held in Kananaski Country with politicians, business people and planners who took the liability for profits and losses;
- CSLA Awards very well received - D. Clark presented slides of this year winners;
- Revised by-laws approved at this last annual meeting. By-laws have 2 parts:
 - a) flexible or guidelines
 - b) unchangeable or regulations
- Planning of Congress 1990 - AALA 20th anniversary in 1990 - Will request federal and provincial grants as well as grants from the industry. - Congress '90 Theme: Industry and Development;

7) BCSLA - Judith Reeve, Past President - attached

- 109 members, ... associates....affiliates;
- reassessment period over;
- producing members' handbook;
- 15 L.A. on design panels around the City of Vancouver;
- attended public hearings;
- outreach to other design professions (joint meeting with Architects in March);
- ASLA attended BCSLA annual meeting;
- Areas of concern: examination, reciprocity, free trade;
- Environmental Committee -
 - 1) BCSLA proposing to CSLA joint policies on acid rain;
 - 2) currently developing an environmental action plan;
 - 3) concerted action plans from other component associations requested;
 - 4) Environmental issues to be part of Congress 89.

Other possible component associations: The President noted the possible organization of the N.W.T. component association. There are about seven L.A. who are members of MALA, AALA, SALA...

Component Associations financial support

re: travelling support to APALA and other small associations: it was suggested that board meetings could be held in Ottawa except for the General Annual Meeting which will be held as per the established tradition: from East to West -

President Johnson thanked members of the Board for their reports.

MOTION 078806

Moved by Vincent Asselin, seconded by Ken Dockham that the meeting be adjourned to 1 p.m.

Carried unanimously

the meeting was adjourned at 12.30 for lunch served in the Presidential Suite

The meeting reconvened at 1:15 - Jim Taylor reported to members of the Board.

C8 - IFLA: 1988 dues

It was noted that the new increase, which would bring the dues to more than 14.00 per member represents 20% or more of the CSLA total budget

John Altorio commented on the Bell curve formula meaning that some countries, such as Canada, who happens to be at the top of the curve are jeopardized or discriminated against.

It was the consensus that the solution would be an equal fee per member across the country. However, it was noted that if the formula is accepted as being one of equity, other countries will have to accept the fact that the United States would dominate, a situation IFLA might want to avoid.

Solution proposed by John Altorio, Treasurer:

- 1) await a better response to President Johnson's letter on long-term strategies;
- 2) pay the dues based on IFLA formula which is more than the \$10,000 budgeted;
- 3) vote for non payment until next year which will then include a penalty.

The President Elect, Richard Gaudreau, requested guidance in discussing this issue with IFLA's President at the World Conference in Boston, to which he would be attending as President of the CSLA:

- 1) to reword the method of calculation, or to arrive at a better formula than the Bell curve;
- 2) to request IFLA to link their programme with their budget;
- 3) should IFLA be coming back with good programmes, what is the CSLA position on dues:
 - i) to place a ceiling on what the CSLA is prepared to pay: 10% of CSLA budget...

MOTION 078807

Moved by Judith Reeve, seconded by Cecelia Paine to withhold CSLA dues to IFLA until clarification of questions to be asked by President Gaudreau at IFLA World Conference to be held in Boston in July.

Carried - MALA, APALA opposed - AALA, abstained

IFLA delegate: the comment made by Cecelia Paine to advertise for the position of delegates whose appointments shall be approved by the Board found strong support. It was further suggested that the candidate should be in a financial situation as not to request support from the CSLA. Furthermore, the delegate should regularly report to board meetings.

See Sunday meeting page 5B -

ACTION 7806 IFLA Delegate: to be advertized in the Bulletin.

MOTION 078808

Moved by Judith Reeve, seconded by Vincent Asselin, to approve Cornelia Hahn Oberlander's appointment as junior delegate to IFLA until Congress 89.

Carried unanimously

C. Hahn Oberlander not to be financially supported by the CSLA.

The President introduced Jim Taylor, OALA

N4 - CSLA/ASLA Liaison Committee

The attached resolution is OALA's position of May 7th 1988 - Jim Taylor suggested that R. Gaudreau attend the meeting of the Board of Trustees, expected to resolve the issue of ASLA in Canada at that time.

MOTION 078809

Moved by Ron Tatasciore, seconded by Vincent Asselin that the OALA resolution on ASLA chapter in Canada be adopted by the CSLA: items 1, 2, A, B, C, E, G and H; D to be included in a preamble & F to be deleted. It was further moved that the rewriting of this resolution, into a format acceptable to the CSLA, be left to the CSLA/ASLA Liaison committee

Suggestions by members of the board

- a) to be called a Canadian Chapter ;
- c) i) in conjunction with the appropriate provincial...;
- ii) delete the word only .

Carried - APALA abstained

Other business - Handbook of Professional Practice -

Considering the presence of James Taylor the President requested that the item placed under other business, ii) regarding a handbook of professional practice be dealt with although part of Sunday agenda

- J. Taylor commented that a number of associates moving through the system will be wanting to write their examination and the OALA wanting to take some responsibility in assisting them in understanding what the practice of Landscape Architecture in Canada is all about;
- there is no such publication available;
- handbook to be divided into 10 parts;
- Could be self-supporting through sales. Basic cost to be approximately \$40. per copy;

- The handbook to contain a section on practicing professional requirements for each province, ie how to become a member in each province; standard contract forms, etc.;
- In the light of revenue generating items it was suggested that the CSLA could purchase the copy rights to sell the publication.

Seed money required: OALA offering 2,200 and Vincent Asselin suggested that other provinces could contribute to the same extent in order to make this a national programme.

Moved by Vincent Asselin, seconded by Cecelia Paine that the CSLA endorse this handbook of professional practice and be the vehicle to find the seed money required for its production which should be a bilingual publication to be made available to all Canadians. The CSLA to advertize this to all members.

The motion was amended to read as follows:

MOTION 078810

Moved by Vincent Asselin, seconded by Cecelia Paine that the CSLA endorses the preparation of a handbook on professional practice

Carried unanimously

The President thanked James Taylor and introduced D. Paterson, President of the College of Fellows and chair of the CSLA Education Committee.

F6 College of Fellows, verbal report

1988 nominations:

- 1) Charles Thomsen - MALA
- 2) Ed Fife - OALA

It was reported some confusion as to the relationship between the College of Fellows and the CSLA.

Changes in the by-laws are being looked at by D. D. Paterson, Owen Scott and Jack Milliken, now President Elect of the College, to be President after Congress 89.

- i) nominating procedures too close to the American Society;
- ii) number of fellows nominated in a given region;
- iii) no formula a possible option

ACTION 7807 changes to be mailed between the end of November and mid-January for ratification at Congress 89 during the annual meeting of the College of Fellows.

A copy to be sent to the CSLA Secretariat

Cecelia Paine, OALA President, commented that there appear to be few private practitioners accepted into fellowship, Educators are being recognized but perhaps there is a reluctance in recognizing private practitioners.

D.D. Paterson noted that changes are being contemplated in this regard

- a) jurors do not adequately represent regions;
- b) juror are perhaps not well enough aware of the nominees' accomplishments.

J1 - Education Committee, verbal report

- 1) restructuring of the Committee on Education:
 - i) contacted heads of various programmes in view of the restructuring;
 - ii) changes in priorities;
 - iii) committee composed of a diverse number of persons from the public, private practices and education sector;
 - iv) recommendation to form a superstructure of 3 persons managing the committee on an ongoing basis.

Professor Paterson commented that he had mentioned to President Johnson his intention to resign as Chair of the committee on Education as of Congress 88, but added that he would carry on until a new Chair is found.

- OALA encourages the schools - since this is their role and that programmes are already in place. Cannot be in the business of providing continuing education.

- AALA, further to a survey, found that Continuing Education was a number one priority - Seminars were structured, however, it was realized that AALA could not compete with government programmes. Nevertheless continuing education is a requirement for registration.

The President suggested that the Secretariat could be a clearing house - to direct persons where there are programmes that can qualify within the Educational Structure.

ACTION 7808 It was proposed to component associations that the issue of continuing education be submitted to their membership:

- 1) to make continuing education a possible requirement for maintaining membership;
- 2) particular interest in any particular area;
- 3) to identify range of programmes;
- 4) to establish a point system;
- 5) to find out the programmes offered to those working at various government levels.

The President thanked Professor Paterson for his reports.

C11 - Approval of the 1988-89 President Elect

MOTION 078811

Moved by Vincent Asselin, seconded by Gordon Ratcliffe that the nomination of Estyl Mooney as President for 1989-90 be approved

Carried unanimously

C13 -Amendments in by-laws - to be submitted to the general annual meeting of the CSLA at Congres '89.

ACTION 789 Presidents or Past President of component associations to attend CSLA meetings: attendance is mandatory, should a President or Past President be unable to attend he or she must delegate a representative.

D1 - CSLA Secretariat - status reports - attached

D5 - Roster/Directory - completed

MOTION 078812

Moved by Judith Reeve, seconded by Vincent Asselin, that the national roster be published within six weeks following the CSLA congress and that component associations send changes of address to the Secretariat as soon as they are know.

Carried unanimously

NB An updated directory-roster is necessary to the Secretariat who supplies, labels, mailing lists to small associations, mails the Bulletin, professional award brochures, etc., keeps LAR informed of changes, as well as chairs of Professional Awards, Accreditation, etc..

Vincent Asselin noted that AAPQ has a list of firms (bureaux reconnus) sent upon request requirement to be on the list: the principal, or one of the principals must be a L.A.

NB There is no multi-disciplinary firms in B.C. or Quebec.

E - Service to membership

Liability Insurance - David Potter, Marsh & McLennan

ACTION 7810 Letter and applications on liability Insurance - to be distributed to all members

MOTION 078813

Moved by Cecelia Paine, seconded by Vincent Asselin, that the CSLA endorses Marsh & McLennan's Liability Insurance as submitted by David Potter and facilitates its advertising, subject to yearly review.

Carried unanimously

MOTION 078814

Moved by Judith Reeve, seconded by Vincent Asselin, that it is the intention of the Board that the ultimate goal of this programme be self-administration and that there be only one such programme in Canada.

Carried unanimously

MOTION 078815

Moved by Judith Reeve, seconded by Cecelia Paine, that the Board moves a vote of thanks to Maria de Billancourt, Executive Secretary, for setting up this liability insurance programme.

Carried unanimously

K - Accreditation

K1 - Status Report - H. Knowles - attached

The President commented that the Accreditation Council's annual general meeting will be held on Sunday, July 10, in the Presidential suite of the downtown Winnipeg Holiday Inn, from 8 to 9 a.m.

L - Image, Promotion & Advancement

L4 - Brochure of the profession

ACTION 7811 CSLA Brochures to be distributed to component associations

L5 - Studies of the Profession

Moura Quayle has completed her latest survey to be published in the Fall.

L7 - Task Forces

Communications, J. Altorio - attached

Community Services, V. Asselin - attached

no reports from:

Economic Impact, C. Man

Media Access, I. Andzans

Publications, T. MacLachlan

Free Trade, F. Hann

re: Free Trade: President Johnson commented that this be considered on a national level, that L.A. is a national professional whose action should not be undermined. He warned of the danger of a province negotiating on free trade to the possible detriment of a national view and insisted that this be a national, not a provincial, issue.

ACTION 7812 Ron Tatasciore to send a copy of AALA's letter, re Free trade within Alberta to the Free Trade Task Force chair, F. Hann. He also indicated that no action will be taken before AALA next meeting.

L8 - New Task Force: PWC - Larry Paterson, AALA -

ACTION 7813 To prepare a presentation designed specifically for the meeting of the Regional Managers of Public Works Canada, around the end of August in Edmonton to convey the following:

- 1) demonstrate the breadth and depth of what L.A. can do;
- 2) team players, capable of working harmoniously with other professions;
- 3) cost-effectiveness of L.A.

MOTION 078816

Moved by David Wagner, seconded by Judith Reeve, to allocate \$100 to Larry Paterson towards his upcoming meeting with PWC in Edmonton.

Carried unanimously

L9 - ICOMOS - Sheila Murray

It was the consensus of opinion that Linda Fardin be approached to report on the CSLA Board of Governors. This item to be placed under External Affairs.

Cecelia Paine commented that in order to do any kind of heritage preservation in Canada one would be required to have an ICOMOS Stamp. The stamp is part of membership in ICOMOS. She further recommended that the CSLA supports a representative to ensure ICOMOS understands L.A.'s position on this issue.

(NB ICOMOS - European lobbying group trying to grow in Canada and has tremendous impact of professional organizations such as the CSLA)

ACTION 7813 ICOMOS - Richard Gaudreau to contact Linda Fardin for information and inform Sheila Murray and members of the Board of the outcome.

L10 - CSA

No report from Rodger Todhunter
(there are 5 recognized Canadian standards
Associations, 3 in Ontario)

It appeared to be consensus that this be a
provincial matter or membership. CSA membership
fee is \$300 per year. (This was paid ONCE in 1986
on the recommendation of Pierre Vachon)

N7 - LACF -

The President commented that a new LACF Board has
been established, comprised of outstanding persons
across the country with new legal entity, by-laws,
logo. Don Graham will be stepping down as
President and replaced with James Taylor, of the
University of Guelph.

P History and Archives
no report from Owen Scott

P5 - Yearly record of events and articles
Secretariat recording Professional Awards winners
under the direction of D. Clark

Q Publications
Q3 - LAR deferred to Sunday meeting, July 10th,
1988

R - Environmental Issue - Cornelia Hahn Oberlander,
chair - report on the World Conference on Changing
Atmosphere, held in Toronto at the end of June-
attached together with list of documents available
through the CSLA Secretariat

The President noted that it was the responsibility of
the Chair of the CSLA Committee on Environment to
prepare a CSLA statement on Acid Rain, as part of the
chair's mandate.

The President commented on the Chair's frustration on
lack of collaboration or response from Chair of
provincial Environmental committees. This being a very
important issue the Chair will appoint a national
network composed of the following:

David von Stolk - BCSLA
Hugh Knowles - AALA
Ken Dockham - SALA
Gunter Schoch - MALA
OALA to be discussed with Cecelia Paine, OALA
President
Vincent Asselin, AAPQ
Estyl Mooney, APALA

ACTION 7814 that each province supplies information on how to deal with environmental issues within each province in order to cover regional problems under a national statement. The BCSLA relates to issues of B.C. and could be taken as an example.

See motion 078808B, July 10th 1988

Other business

- i) Executive Director - a closed meeting on Wednesday evening
- ii) Handbook - see Motion 078810
- iii) Tourism

Global Conference on Tourism to be held October 24-27 in Vancouver - The CSLA not involved although it should be. - Contact: John MacLeod - University of Montreal - The conference has 4 themes:

- 1) People
- 2) Habitat - with Walter Kehm
- 3) Bridges
- 4) Action

MOTION 078817

Moved by Cecelia Paine, seconded by Vincent Asselin that the CSLA endorses the Global Conference on Tourism to be held in Vancouver, October 24-27.

Carried unanimously

MOTION 078818

Moved by Vincent Asselin, seconded by Ken Dockham that the meeting be adjourned

Carried unanimously

The meeting was adjourned at 6:20 p.m.

David Wagner announced that Congress 88 received 1,600 from the Winnipeg Courier to produce a video of Friday afternoon events. A copy to be supplied to CSLA.

Informal meeting of Wednesday evening - Executive Director

At a closed meeting during dinner, on Wednesday, July 6th 1988, the following motion was tabled:

MOTION 078819

Moved by Judith Reeve, seconded by Vincent Asselin, to direct the Executive Committee to undertake procedures to pursue an Executive Director position to be filled in 1989. The Executive Director to undertake, in general, the following duties:

- 1 Act as Treasurer
- 2 Act as Editor of the CSLA Bulletin
- 3 Act as coordinator of the CSLA Core and Elective programmes, particularly the External Affairs programmes
- 4 Take responsibility for reporting board meeting minutes

Carried

Ken Dockham, SALA - absent

MALA - opposed.