

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

Minutes of the Board of Governors' meeting held at the Palliser Hotel in Calgary on March 4, 1990.

Present:

Larry Paterson	President
John MacLeod	President Elect
Catherine Berris	BCSLA
Ron Middleton	AALA
Joe Daly	SALA
Alfred Simon	MALA
Cecelia Paine	OALA
Chantal Prud'homme	AAPQ
Peter Klynstra	APALA
Jary Havlicek	OALA
Alexandra Borowiecka	NWT
James Taylor	Executive Director and Recording Secretary

President Paterson called the meeting to order at 9 am.

1.0 ADOPTION OF THE PROPOSED AGENDA

President Paterson introduced the new Board and welcomed Arthur Timms, Executive Director of the OALA, and Alexandra Borowiecka member from the NWT as guests

2.0 LIABILITY INSURANCE PROPOSAL

President Paterson presented the insurance proposal for the Board and it was agreed to take out \$1,000,000 coverage for \$700.

3.0 PUBLISHING PROPOSAL

Further to the previous meeting's discussions, President Paterson reviewed the proposal from Meridian Publishing to create a commercial special issue on Landscape Architecture. Alfred Simon expressed concern about advertising and non-professional image of such a publication. It was suggested that the issue be referred to the Media Access and/or Publications Task Force for a recommendation. It was also suggested that this kind of publication could improve our profile.

IT WAS AGREED THAT PRESIDENT PATERSON WOULD BRING A SAMPLE ISSUE TO THE NEXT MEETING FOR FURTHER CONSIDERATION.

4.0 BOARD OF GOVERNORS' PORTFOLIOS

Further to the recommendations of the Three Year Plan it was agreed that major committees and task forces would be coordinated by members of the Board in the form of "Portfolios." The following portfolios were confirmed by President Paterson:

- 4.1 External Affairs- Paterson
- 4.2 Publications- Daly

ACTION

Taylor

Paterson

- 4.3 Media Access- Simon
- 4.4 By-Laws- Mooney
- 4.5 Congress '91- Havlicek
- 4.6 NWT Association liaison- Paterson
- 4.7 Continuing Education- Klynstra (Quayle)
- 4.8 Education- Lafargue or Zuck
- 4.9 Reciprocity- Klynstra
- 4.10 Environment- McLean
- 4.11 Awards- Simon
- 4.12 Community Service- Rolland
- 4.13 LACF- Paterson
- 4.14 College of Fellows- Paterson
- 4.15 Accreditation- Middleton
- 4.16 Nominations- Mooney
- 4.17 ASLA/CSLA Joint Committee- Paterson
- 4.18 IFLA- Paterson

5.0 NWT ASSOCIATION STATUS

MOTION 03.90.01

MOVED BY MIDDLETON, SECONDED BY KLYNSTRA THAT THE NWT GROUP BE GRANTED OBSERVER STATUS AT BOARD OF GOVERNORS MEETINGS AND RECEIVE ALL MINUTES.

Carried unanimously.

6.0 LANDSCAPE ARCHITECTURAL REVIEW

Pleasance Crawford, Editor, Landscape Architectural Review, made a brief overview of the magazine and explained that Patrick Mooney would be editor of a referred Journal issue this year. She indicated that she is preparing an index and that there is a danger of losing the magazine's second class mailing status. It was noted that student subscriptions are available at a cost of \$10. per year. Paterson raised the problem of incomplete mailing lists. Each Component should supply the publisher an updated membership. Havlicek expressed concern about the apparent lack of profits which are necessary for the continued improvement and growth of the magazine. The importance of effective regional correspondents was reinforced by Crawford. Taylor outlined the points from the draft "Agreement of Intent" and suggested that the Publications Committee complete their review prior to the next Board meeting.

Daly

7.0 CONGRESS '91

Rob Norman presented a written report (attached) to the Board and highlighted the theme, timing and organization of the Organising Committee. He noted that they would appear at the AAPQ AGM on March 17. Taylor indicated that the CSLA's role in organization, finance, publicity and profit sharing needs to be finalized. Paterson indicated that the Executive Committee could meet in conjunction with the Organizing Committee in early May. It was suggested that an advance educational seminar be considered. Taylor suggested that future Congresses may rely more on professional conference organizers.

E.C.

8.0 FUTURE MEETINGS

Executive Committee- Guelph, early May to be determined

Board of Governors- June 15-16, Ottawa

Executive Committee- August to be determined

Board of Governors- NWT mid-September, Middleton and Paterson to investigate the feasibility with the NWT group. Staging from Edmonton with billeting in Yellowknife.

Executive Committee- January 1991, Winnipeg (awards weekend)

Congress '91 and Board Meetings- February 27 & March 3, Toronto

Congress '92

Congress '93 Victoria?

Congress '94 60th anniversary

9.0 FREE TRADE MEETING

Taylor advised that a very productive meeting had been held on Thursday with Bill Maga, External Affairs, Ottawa, regarding the landscape architects inclusion in the FTA. It indicated that we are now included in Chapter 15, under agriculture and forestry as "landscape and horticulture", which provides for temporary entry.

He suggested that we should be included under Chapter 14, Professional Services to properly recognize our status. Taylor recommended that Fred Hann, FTA Task Force Chair, would be requested to contact John Crosby to facilitate this change. We then would petition to upgrade our status under the Stats Can industrial classification.

Taylor

10.0 ASLA/CSLA JOINT COMMITTEE

The Committee met on Saturday morning and included Paterson, Mooney, MacLeod, Taylor and ASLA President Gerald Patten. Discussions focused on the ASLA Canadian Chapter and the FTA. Taylor reported that while not yet made official, the ASLA Chapter concept appears to have died due to lack of support among ASLA members in Canada. Patten pledged support regarding the FTA and a coordinated effort to improve our status in both countries.

11.0 ACCREDITATION

Taylor reported that no meeting was held at the Congress. Hugh Knowles has indicated that a new chair will be appointed and that there are vacancies to be filled on the Council.

MIDDLETON TO REVIEW WITH KNOWLES AND REPORT BACK TO THE BOARD.

Middleton

12.0 EXECUTIVE COMMITTEE

Paterson indicated that the Executive Committee for this year would include MacLeod, Taylor and himself plus a representative from the component members on the Board.

MOTION 03.90.02

MOVED BY MIDDLETON, SECONDED BY BERRIS THAT JOE DALY BE APPOINTED TO EXECUTIVE COMMITTEE.

Carried unanimously.

13.0 LACF

- 13.1 Beluga Fund- Chantal reported that the project would be closed down within the next two months (May 15). Any remaining cheques should be sent to the Landscape Architecture Canada Foundation c/o of the CSLA Secretariat. A partner will be found to fully sponsor a whale.
- 13.2 Foundation AGM- Taylor reported that a successful meeting was held on Thursday and that fund raising continues and will be expanded in the coming year. The Foundation will be supporting Pollen magazine in the coming year (\$1,000).

Prud'homme
Taylor

MOTION 03.90.03

MOVED BY HAVILCEK, SECONDED BY MACLEOD THAT THE \$250 BUDGETED BY CSLA FOR ICOMOS BE GIVEN TO LACF AND COMBINED WITH THE LACF CONTRIBUTION TO POLLEN.

Carried unanimously.

14.0 MEETING ADJOURNED ON A MOTION BY SIMON AT 12 NOON.

President Paterson extended the Board's thanks to outgoing members, Berris, Paine and Prud'homme.

Please advise if you see major errors or emissions.

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