



**CSLA/AAPC
BOARD OF DIRECTORS TELECONFERENCE MEETING**

**Draft Minutes
June 23, 2010
Participants:**

Linda Irvine, OALA, CSLA, ASLA	CSLA/AAPC President	√
Neil Dawe, NLALA, CSLA	CSLA/AAPC President-Elect	
Gordon Smith APALA, CSLA	APALA	√
Jim Floyd, NLALA, CSLA	NLALA	√
Chris Grosset, NUALA, CSLA	NUALA	√
Peter Briggs, NWTALA, CSLA	NWTALA	
Claude Potvin AAPQ, AAPC	AAPQ	√
Arnis Budrevics, OALA, FCSLA	OALA	√
Glen Manning, MALA, CSLA	MALA	
Arnold Thiessen, SALA, CSLA	SALA	
Carol Craig, AALA, CSLA	AALA	
Pavel Gradowski, BCSLA, CSLA	BCSLA	√
Paulette Vinette, CAE	CSLA Recording	√

ACTIONS

6. Given that CSLA is inviting IFLA to hold its 2017 Congress in Montreal and the matter will be discussed at the IFLA meeting in China, it was agreed that the CSLA President should attend. **Irvine**
6. The President reported that Jim Taylor has indicated that he would like to be replaced as the IFLA representative for CSLA over the next two years, and invited Board members to let her know if they are interested. **Board**
6. During a discussion, it was suggested that the Board consider making the President position a two year term and this should be on the August agenda. **Vinette**
7. The Executive Director suggested that the Board consider appointing someone to Chair a new Finance Committee, and it was agreed that the Board would discuss this at their next in-person meeting. **Vinette**
- 10.2 It was agreed that the Honours Recognition and Awards recipients be announced in advance of the Congress. **Vinette**
- 10.3 The Board agreed to review the new website report and discuss it at its next in-person meeting. **Gradowski**
- 10.5 The President invited members to suggest deserving recipients of the President's Award for her consideration. **Board**
- 11.1 Components are urged to submit written feedback to the President on the proposed Reciprocity Agreement prior to the planned discussion at the President's RoundTable **CO Board representatives**

1. Call to Order

The President, Linda Irvine, called the meeting to order at 12:10 p.m.



2. Approval of Agenda

The President asked to add Board consideration of an appointment to the LAAB (Landscape Architecture Accreditation Board (LAAB), and a new website report to the agenda.

MOTION 2010.06.1

Motion to accept the agenda

Moved and seconded that the agenda be accepted as amended. Motion carried.

3. Approval of Minutes

MOTION 2010.06.2

Motion to approve the minutes

Moved and seconded that the minutes of the February 25 & 26, 2010 Board minutes be approved. Motion Carried.

Moved and seconded that the minutes of the April 14, 2010 minutes be approved. Motion carried.

4. Consent Agenda Reports

Pavel Gradowski stated that he had emailed a written report about enhancements to a new CSLA website.

5. Review of Action Items from previous meeting

The Executive Director reviewed the action items from the previous meeting.

6. President's Report

The President report that her China IFLA trip was very worthwhile and that CSLA was approved to host the 2017 IFLA Congress in Montreal, Quebec.

The President reported that several Components had not yet submitted feedback to the draft Reciprocity Agreement and urged them to do so as this will be the key topic for the President's RoundTable meeting in August.

The President reported that Jim Taylor has indicated that he would like to be replaced as the IFLA representative for CSLA over the next two years, and invited Board members to let her know if they are interested.

The President stated that John Buchko is recommending that Marie-Claude Robert, AAPQ, FCSLA join the Accreditation Council as the academic representative.

MOTION 2010.06.3

Motion to approve the appointment of Marie-Claude Robert to the Accreditation Council

Moved and seconded that the Board appoint Marie-Claude Robert to the Accreditation Council. Motion Carried.

During a discussion, it was suggested that the Board consider making the President position a two year term and this should be on the August agenda.



7. Executive Director's Report

The Executive Director stated that her work is covered in the numerous items on the agenda. The Executive Director suggested that the Board consider appointing someone to Chair a new Finance Committee, and it was agreed that the Board would discuss this at their next in-person meeting; Arnis Budrevics expressed his interest.

8. Governance & Administration

8.1 Financial Reports

8.1.1 2010 Statements

Budrevics spoke to the written financial statements circulated in advance of the meeting. He commented that we are on target with our 2010 Budget. He reminded the Board that as investments mature, we are moving those funds into an interest-bearing ING account.

9. Professional Development

9.1 Congress 2010 Update (August 19 – 21)

The Executive Director reported that the Edmonton Congress plans are on track. She then raised the draft 2010 Congress Agreement that had been circulated in advance.

MOTION 2010.06.4

Motion to approve the 2010 Edmonton Congress Agreement

Moved and seconded that the Board approve the 2010 Congress Agreement.

Motion Carried.

9.2 Congress 2011 in Iqaluit Update (July 15 – 17)

Grosset reported that they have negotiated an early-bird 60% airfare reduction for flights from Ottawa to Iqaluit and that they are planning to start allowing members to pre-register in August. The registration fee would be \$650. It was agreed that Linda, Neil, Chris and Paulette will meet via teleconference to discuss next steps and timing of offering registration for the 2011 CSLA Congress.

10. Programs

10.1 Professional Awards of Excellence

The President reported that she appointed Glen Manning, MALA, CSLA as Chair of the Awards of Excellence Committee.

10.2 Recognition Honours & Awards

On behalf of the Recognition Honours & Awards Committee, Potvin recommended the following awards be conferred at the Edmonton Congress:

Lifetime Achievement Award:

Patrick Butler, AALA FCSLA, ASLA
Fredeich Oemichen, AAPQ, FCSLA

Schwabenbauer Award:

Jim Melvin, OALA, FCSLA

Community Service Award:

Sol Rohlinger of the River Alliance



Teaching Award:
Ed Fife, OALA, FCCLA

MOTION 2010.06.4

Motion to approve the recommendations of the Honours Recognition Awards Committee for CSLA's 2010 recipients

**Moved and seconded that the Board approve the recommendations of the Honours Recognition Awards Committee for CSLA's 2010 recipients.
Motion Carried.**

It was agreed that the Honours Recognition and Awards recipients be announced in advance of the Congress.

It was acknowledged that recipients of Component Organization Emeritus members need to continue to be CSLA members, at no charge and a process needs to be worked out to ensure this occurs.

10.3 Website Update Report

Gradowski spoke to his written report which outlines elements of a new CSLA website. The Board agreed to review the new website report and discuss it at its next in-person meeting. The project would dove-tail into launching a CSLA Sponsorship program and may have budget implications.

10.4 Honourary Membership

The President reminded the Board that it has the opportunity to nominate members who have performed notable service in advancing the cause of landscape architecture.

10.5 CSLA President's Award

The President invited members to suggest deserving recipients of the President's Award for her consideration.

11 Growing the Profession

11.1 Reciprocity

As discussed earlier, Component Organizations are urged to submit written feedback to the President on the proposed Reciprocity Agreement prior to the planned discussion at the President's RoundTable.

11.2 Sponsorship Program Development Update

Gradowski did not have a report

12 Advocacy & Outreach

12.1 Youth & Students

12.1.1 Invitation to join WLAM Committee to develop tools for youth

Grosset reported that an invitation to join the WLAM Committee to develop tools for youth was featured in the June CSLA *Bulletin*.



12.2 Government

12.2.1 Advocacy Task Force Report

Smith reported that they are following up with the Governor General's office given the announcement to appoint a new Governor General to understand how this impact our request for a landscape architecture medal. He added that they in need of volunteers to help develop position papers, and that they are going to be sending PWGSC information in pursuit of an MOU. The group is also working on a proposed MOU with CNLA.

12.3 Communication Activities

The Executive Director reported that the Landscape Paysages (L/P) Editorial Board are discussing recommending budget changes as well as policy changes for L/P.

12.4 Allied Organizations

12.4.1 National Urban Design Awards

The Executive Director stated that they will be 12 National Urban Design Awards awards presented and a CSLA member will receive one. The presentation is likely to held in Toronto in October.

12.5 ASLA

No report.

13. New/Other Business

13.1 President-Elect Voting Process

The Executive Director reported that the electronic voting process for a new President-Elect is in place, according to the timing in the by-laws. Members who do not choose to use email will receive hard-copy documents. The candidates are Liane McKenna, BCSLA, CSLA and Rob LeBlanc, APALA, CSLA.

13.2 NWTALA Revision of Oral Exam Structure Update

No discussion.

13.3 University of Manitoba Program changes

The Executive Director reported that the Accreditation Council is challenging the University of Manitoba's LA Program changes; this information is confidential.

14. Date and Location of Next Meeting

It was agreed to hold a two-day Board meeting in Edmonton on August 17 and 18, 2010.

15. Adjournment

The meeting was adjourned at 1:40 p.m.



