



CSLA/AAPC
BOARD OF GOVERNORS MEETING

October 7, 2004

MINUTES

Present on line:

Jim Paterson, CSLA President
Fran Pauzé, CSLA Executive Director
Liane McKenna, BCSLA
Chantal de Menezes, AAPQ
Cynthia Cohlmeier, MALA

Richard Wyma, NUALA
Alexandra Borowiecka, NWTALA
James Vafiades, OALA
John Zuck, APALA

1. Call to Order; Regrets Patterson, Sears, Moore, Halfyard; Call to Order

President Paterson welcomed all Board members and called the meeting to order. He confirmed that all BoG members had received the reports sent out by Pauzé.

2. Changing the Face of Canada

The CSLA's supply of Volume two has been depleted and a reprint is considered. A quote was received for a printing of 50, 100 or 200 with costs of \$1420, \$1895. and \$2570. respectively. Sales are approximately 5 to 7 per year.

MOTION 2004-6-1

Moved by deMenezes and seconded by Vafiades "that the CSLA undertake a re-printing of 50 copies of Volume two of Changing the Face of Canada."

Motion carried.

3. CSLA Awards of Excellence

At the September 8, 2004 meeting of the CSLA BoG the following motion was passed:

MOTION 2004-5-4

Moved by Zuck and seconded by Patterson "that the Board of Governors adopts a policy of revising the submission requirements for the CSLA Awards of Excellence program for 2005 to require a Poster Format Display suitable for public display, with a maximum size of 1.2 square metres, or approximately 1000mm X 1200mm."

Motion carried

Alan Tate, Chair of the Awards committee requested that a compromise be sought as he foresaw difficulties with the adjudication of submissions should they include the poster format only.

An amendment to the motion was proposed whereby CSLA should maintain the current requirement of 11 X 17 panels with the addition of the poster format to be included on the CD-Rom submissions. The poster would then be created by CSLA for the winners of the National Awards from this file.

The ultimate submission requirement would be based on the poster submission in addition to the existing format.

ACTION

Jim Paterson will speak with Alan Tate about the intent of the BoG Motion.



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ACTION

John Zuck will chair a committee which will look into making recommendations for changes to the submission requirements for the 2006 CSLA Awards Program.

MOTION 2004-6-2

Moved by deMenezes and seconded by Cohlmeier “that the CSLA increase the submission fee from \$200 to \$225.00 to offset the increased costs of the Awards presentation in Ottawa.”

Motion defeated.

4. Landscapes- Paysages

Paupé submitted a report to the BoG giving historical information on *Landscapes-Paysages*. This report outlined some of the problems experienced with MediaEdge and noted Excom’s recommendation to pursue discussions with Naylor Publications. A first draft proposal was received from Naylor and Excom reviewed this, making requests for certain changes.

These changes were addressed and Naylor submitted a second proposal which was forwarded to BoG.

MOTION 2004-6-3

Moved by Cohlmeier and seconded by de Menezes,” that the CSLA accept the October 6,2004 draft proposal from Naylor and move to finalize a three year contract with Naylor Publications for the publication of *Landscapes-Paysages*.”

Motion carried

ACTION

Fran Pauze will review the terms of the agreement; specifically the wording of the cancellation clauses with Judy Lord prior to finalizing the agreement with Naylor.

MOTION 2004-6-4

Moved by Richard Wyma “that the meeting be adjourned.”