

AGENDA

**WPSA EXECUTIVE COUNCIL
Friday, August 30, 2002
Marriott Copley Place
Northeastern Room
5:30 – 7 p.m.**

- I. **Approval of Minutes:** Long Beach Executive Council and Business Meetings, March 22 and 23, 2002

- II. **Reports**
 - A. Executive Director's Report: Elizabeth Moulds

 - B. Program Chair's Report: Bill Haltom

 - C. Local Arrangements: Final Report, Long Beach Convention. Ron Schmidt

 - D. Local Arrangements: Denver 2002 Convention. Dan Smith

 - E. Nominating Committee Report. Julie Novkov

- III. **Old Business**
 - A. Proposal for Oakland as 2005 Meeting Site. Moulds

- IV. **New Business**

[note: move A, D, and G to a cluster at the top, with B next]

 - A. Executive Director Reappointment. Kaufman-Osborn

 - B. PRQ Editor Term Extension. Kaufman-Osborn

 - C. Renewal of WPSA/University of Utah Memorandum of Agreement regarding PRQ. Tim Kaufman-Osborn

 - D. Mid-year budget report. Gil St. Clair

 - E. PRQ Best Paper Award. Harold Clarke and Ken Godwin
(note – would require a policies change – could do in March)

 - F. Redd Award status. Kaufman-Osborn

 - G. Sponsorship of WPSA and Other Receptions. Moulds

I. Graduate Student Seat for the Executive Council. Kaufman-Osborn

J. WPSA Logo. Favila

K. Publisher Ads on the Web. Favila

L. Other