

AGENDA

WPSA EXECUTIVE COUNCIL
Thursday, March 11, 2004
Portland Marriott Downtown Hotel
Room: Mount Hood
8:00 a.m. – 12:00 noon

I. Approval of Minutes:

II. Reports

A. Executive Director's Report: Elizabeth Moulds

B. Program Chair's Report: Barbara
Norrander

C. Local Arrangements: Richard Clucas

D. Nominating Committee Report. John Bretting

E. Financial Report. Gil St. Clair

F. PRQ Report. Harold Clarke
Lynda Roberts will provide an additional report regarding the costs of the new PRQ changes.

G. Membership Report. Elizabeth Moulds

III. Old Business

A. Convention Sites for 2006, 2007, and 2008. Elizabeth Moulds

B. On-line Membership Form. Lynda Roberts

IV. New Business

A. Budget for 2004-2005 Gil St. Clair

B. PRQ editor selection for July 1, 2006 term. Bill Haltom

C. "Full Panel" Proposals: yes or no? Barbara
Norrander

D. Policies and Procedures Update. Elizabeth Moulds

E. WPSA Website Links. Bill Haltom

F. Other