

AGENDA

WPSA EXECUTIVE COUNCIL

Thursday, March

Hotel

Room: Sierra Vista Room (19th Floor), Hyatt Regency

8:00 a.m. – 12:00 noon

I. Introductions

Amy Mazur and Cornell Clayton, Incoming PRQ Co-Editors
Jessica Taverna, PRQ Administrative Support
Chao Vang, WPSA Technical Support

II. Approval of Minutes

III. Reports

- A. Executive Director's Report: Elizabeth Moulds
- B. Program Chair's Report: Val Martinez-Ebers
- C. Local Arrangements:
 - Albuquerque: Tim Krebs;
 - Las Vegas: Elizabeth Moulds
- D. Nominating Committee Report. Manny Avalos
- E. Financial Report. Gil St. Clair
- F. PRQ Report. Harold Clark/Ken Godwin
- G. Membership Report. Moulds
- H. Membership Committee Report: Victoria Farrar Myers
Subsidize one PRQ subscription per PhD granting institution?

IV. Old Business

- A. Convention Sites: 2009 and 2010. Moulds
- B. Investment Policy: St. Clair

V. New Business

- A. Budget. St. Clair
- B. PRQ: New Administrative and Publication Arrangements. Ron Hrebenar
- C. Convention Cancellation Insurance for Las Vegas. Moulds
- D. Other