

AGENDA

**WPSA EXECUTIVE COUNCIL
Thursday, March 19, 2009
Vancouver Hyatt Regency Hotel
Room: English Bay, 34th Floor
8:00 a.m. – 12:00 noon**

I. Greetings

Native American Blessing and French Greeting

II. Approval of Minutes:

III. Reports

- A. Executive Director's Report: Elizabeth Moulds
- B. Program Chair's Report: Shaun Bowler
- C. Local Arrangements: Alan Tupper
- D. Nominating Committee Report. Barbara Norrande
- E. Financial Report. Gil St. Clair
- F. PRQ Report. Amy Mazur and Cornell Clayton
- G. Committee Report: Long Range Planning. Shaun Bowler

IV. Old Business

- A. Convention Siting: Elsa Favila and Richard Clucas
- B. Renewal of MOU with University of Utah. Shaun Bowler

V. New Business

- A. Budget. Gil St. Clair
- B. PGI: Politics, Groups, and Identities. A new WPSA journal?
Shaun Bowler
- C. SPPQ: State Politics and Policy Quarterly. A possible WPSA
purchase? Shaun Bowler
- D. Proposal to establish permanent Sections within WPSA.

Andrea Simpson

- E. Audio Visual services for WPSA Conventions. Shaun Bowler
- F. An Environmental Political Theory Award. John Meyer
- G. Policy on operation of Committees. First reading. Shaun Bowler