

## **AGENDA**

**WPSA EXECUTIVE COUNCIL  
8:00 A.M. - NOON, FRIDAY, MARCH 24, 2000  
SAN JOSE HILTON HOTEL  
Room: Executive Board Room**

- I. Approval of Minutes:** Atlanta Meeting, September 3, 1999
  
- II. Introductions:**  
New PRQ Editors: Harold Clarke and Ken Godwin, University of North Texas
  
- II. Reports**
  - A. Local Arrangements: San Jose 2000 Convention. Betsy Carroll
  - B. Local Arrangements: Las Vegas 2001 Convention. Ted Jelen
  - C. Membership Report. Elizabeth Moulds
  - D. Financial Report. Gil St. Clair
  - E. PRQ. Lyn Ragsdale/Susan Olson [Time certain: 11:00]
  - F. Nominating committee Report from September meeting. Jane Bayes
  
- III. Old Business**
  - A. Site for Meeting in 2002.
  - B. Adding Texas to the WPSA Region.
  - C. Hawaii as a potential meeting site.
  
- IV. New Business**
  - A. 2000/2001 Budget. Gil St. Clair
  - B. Committee Charges: WPSA Committees. Rodney Hero
  - C. Other