

AGENDA

**WPSA EXECUTIVE COUNCIL
8:00 A.M. - NOON, THURSDAY, MARCH 25
MADISON RENAISSANCE HOTEL
Room: Prego (28th Floor)**

I. Approval of Minutes: Boston Meeting, September 4, 1998

II. Reports

- A. Nominating Committee. David Olson
- B. Local Arrangements: Seattle 1999 Convention.
Bill Haltom/Mike McCann
- C. Membership Report. Elizabeth Moulds
- D. Financial Report. Elizabeth Moulds
- E. PRQ. Lyn Ragsdale/Susan Olson
[Time Certain: 11:00 a.m.]

III. Old Business

- A. San Jose Site for Northern California Meeting in 2000.
Betsy Carroll, Terry Christensen, and Linda Valenti
- B. Site for Southwest Meeting in 2001. Lyn Ragsdale/Ted Jelen
- C. Site for Southern California in 2002. Lyn Ragsdale

IV. New Business

- A. 1999/2000 Budget. Elizabeth Moulds
- B. Schedule for WPSA Conventions in the Future: Should we
move the dates? Lyn Ragsdale
- C. PRQ Editor Selection. Lyn Ragsdale/Dick Brody
[Time Certain: 11:15 a.m.]
- D. Resolution honoring Betty Dagleish for her 51 Years of Service
As WPQ/PRQ Copy Editor. Susan Olson
- E. Other