

AGENDA
WPSA EXECUTIVE COUNCIL
Thursday, August 28, 2008
Marriott Hotel, Falmouth Room
6:15 – 7:15 p.m.

I. Approval of Minutes

II. Reports

- A. Executive Director's Report: Elizabeth Moulds
- B. Program Chair's Report: Shaun Bowler
- C. Local Arrangements: San Diego Final Report. Elsa Favila
- D. Local Arrangements: Vancouver. Elizabeth Moulds
- E. Nominating Committee Report. Barbara Norrande
- F. PRQ: Introduction of new PRQ publishing editor, Leah Fargotstein

III. Old Business

- A. Convention contracts for 2011 (San Antonio) and 2012 (Portland). Elizabeth Moulds
- B. Long Range Planning Committee. Shaun Bowler

IV. New Business

- A. Mid-year budget report. Gil St. Clair
- B. Executive Director Selection. Peter Steinberger
- C. Action regarding recommendations from the Long Range Planning Committee. Shaun Bowler
- D. Bylaws Changes regarding electronic meeting notices. Moulds
- E. Policy Change: assigning award selection to status committees. Andrea Simpson
- F. Other: Consideration of Organized Sections? Simpson
A Newsletter for WPSA? Bowler