

AGENDA

WPSA EXECUTIVE COUNCIL

**Friday, August 29 , 2003
Loews Philadelphia Hotel
Tubman Room
5:30 – 7 p.m.**

I. Approval of Minutes:

II. Reports

- A. Executive Director's Report: Elizabeth Moulds
- B. Program Chair's Report: Barbara Norrander
- C. Local Arrangements: Final Report from Denver: Dan Smith
- D. Local Arrangements for 2004: Richard Clucas
- E. Nominating Committee Report. John Bretting

III. Old Business

- A. Membership Committee proposal on form reform. Dave Rausch
- B. Graduate Students and the WPSA. Luis Fraga

IV. New Business

- A. Mid-year budget report. Gil St. Clair
Time Certain: 6:30 p.m.
- B. WPSA Record Retention: Policy recommendation. Moulds
- C. APSA's Pre-Print Server Project. Haltom
- D. WPSA logo. Favila
- E. PRQ of the future: follow up on March 03 roundtable. Norrander
- F. Other