

AGENDA

WPSA EXECUTIVE COUNCIL
Thursday, August 30, 2007
Hyatt Regency Chicago
Room: Stetson E
5:30 – 7 p.m.

I. Approval of Minutes:

II. Reports

- A. Executive Director's Report. Elizabeth Moulds
- B. 2008 Program Chair's Report. Simpson
- C. Local Arrangements 2007: Final Report for Las Vegas.
Favila/Kuenzi
- D. Local Arrangements 2008: San Diego Planning. Norton/Morris
- E. Nominating Committee Report. Schmidt
- F. Long Range Planning Committee. Bowler
- G. Succession Planning Committee. Steinberger
- H. PRQ Publisher's Report. Nagy

III. Old Business

- A. 2011 Meeting Site. Moulds

IV. New Business

- A. Mid-year budget report. Gil St. Clair
- B. Bylaws change: reduction in number of standing committees.
Steinberger and Moulds
- C. Policy change: limit awards to a single paper? Mazur/Clayton
- D. Other