

AGENDA

WPSA EXECUTIVE COUNCIL
Thursday, August 31 , 2006
Marriott Hotel
Independence Ballroom 2
5:30 – 7:00 p.m.

I. Approval of Minutes:

II. Reports

- A. Executive Director's Report: Elizabeth Moulds
- B. Program Chair's Report: Peter Steinberger
- C. Local Arrangements Final Report, Albuquerque: Elsa Favila
- D. Local Arrangements: Michele Kuenzi and Ted Jelen
- E. Nominating Committee Report. Elizabeth Moulds (for Noelle Norton)
- F. PRQ Update: the Transition. Amy Mazur/Cornell Clayton

III. Old Business

none

IV. New Business

- A. Mid-year budget report. Gil St. Clair
- B. Policy change: travel funding for officers. E.Moulds
- C. Policy change: timing of EC assumption of office. E.Moulds
- D. MOU with the University of Utah re PRQ. Val Martinez-Ebers
- E. MOU with Sage Publications re PRQ. Val Martinez-Ebers
- F. Other