

AGENDA
WPSA EXECUTIVE COUNCIL
5:30 to 7:30 P.M.
SATURDAY, SEPTEMBER 2, 2000
Marriott Wardman Park: Park Tower Suite 8226

A. Approval of Minutes

B. Reports [5 minutes each]

1. Executive Director (Betty Moulds)
2. Program Chair: 2001 - Las Vegas (Tim Kaufman-Osborn)
3. Local Arrangements: San Jose Final Report, 2000 (Betty Moulds)
4. Local Arrangements: Las Vegas Planning Report, 2001 (Ted Jelen)
5. Local Arrangements: Long Beach 2002 (Ron Schmidt)
6. Local Arrangements: Denver 2003 (Betty Moulds)
7. Nominating Committee (Christine DiStefano)
8. Political Research Quarterly (Harold Clarke and Ken Godwin)
9. Membership Committee (Michael Alvarez)

C. Old Business

1. Policy Changes regarding WPSA Awards
2. Cost of travel to Hawaii

D. New Business

1. Disposition of Motions from the floor of the March 2000 Membership Business Meeting. ***TIME CERTAIN: 5:30***
2. Constitution and Bylaws Committee recommendation re: process for placing items on the Agenda of the Annual Business Meeting. (Bill Haltom)
TIME CERTAIN: 5:45
3. Convention Sites beyond 2003
4. Proposal to create a "Jim Lester Award for the best paper on Environmental Politics and policy given at the APSA Annual Meeting"
5. WPSA Subsidies for Caucus Receptions