

AGENDA
WPSA EXECUTIVE COUNCIL

Date: Friday, 1 October 2021
Time: 8:00 to 9:30 am PDT
Location: Virtual meeting on Zoom

I. Approval of Minutes

A. April 2021 WPSA Executive Council Meeting

II. Reports

A. Executive Director's Report: Richard Clucas

B. 2021 Conference: Elsa Favila

C. Local Arrangements Portland: Kim Williams

D. Virtual Communities Committee: Cheryl Hall

E. WPSA Climate Action Committee: Emily Ray and Chris Crew

F. Nominating Committee Report: Jane Junn

G. Membership Report: Elsa Favila

III. Old Business

A. Selection of PRQ Editors: Efrén Pérez

B. PGI Editor Selection Committee update: Nadia Brown

C. 75th Anniversary Committee: Ron Schmidt

D. Task Force on Equity, Inclusion, and Access in the Discipline: Jessica
Lavariega Monforti

IV. New Business

A. Mid-Year Budget Report: Michael Bowers

B. Health and safety steps for 2022 Conference: Richard Clucas

C. Contingency Planning for 2022 Conference: Richard Clucas

D. Proposed changes in Nakanishi Award rules: Pei-te Lien