

**WPSA EXECUTIVE COUNCIL**  
**Thursday, April 1, 2021**  
**Virtual Meeting**  
**8:00 a.m. – 11:45 a.m., Pacific Time**  
**Zoom link <https://pdx.zoom.us/j/85489874855>**

**I. Approval of Minutes**

- A. September 2020 WPSA Executive Council Meeting
- B. November 2020 WPSA Executive Council Meeting

**II. Reports**

- A. President's Remarks: Jessica Lavariega Monforti
- B. Executive Director's Report: Richard Clucas
- C. Program Chair's Report: Ricardo Ramirez
- D. Local Arrangements Portland 2022: Richard Clucas
- E. Nominating Committee Report: Lisa Magaña
- F. Financial Report: Michael Bowers
- G. PRQ Report: Seth McKee
- H. PRQ Editor Search Committee Report: Efren Perez
- I. PGI Report: Nadia Brown
- J. PGI Editor Search Committee Report: Nadia Brown
- K. WPSA Committee on Information Technology: Mere Conroy

**III. Old Business**

- A. WPSA 75th Anniversary Committee Proposals: Ron Schmidt

**IV. New Business**

- A. Budget: Michael Bowers

- B. WPSA-University of Utah MOU: Richard Clucas
- C. Executive Director Contract: Jessica Lavariega Monforti
- D. Staff Pay: Jessica Lavariega Monforti
- E. Future Planning Committee: Richard Clucas
- F. WPSA Diversity Task Force Proposals: Renee Cramer, Jessica Lavariega Monforti
- G. Climate Action Fund Spending Proposal: Jamie Mayerfeld and Cheryl Hall
- H. WPSA Virtual Communities Program Proposal: Jamie Mayerfeld and Cheryl Hall
- I. Interim Recording Secretary: Richard Clucas
- J. Scheduling of Late Summer Meeting: Richard Clucas