

**AGENDA**  
**WPSA EXECUTIVE COUNCIL**  
**Thursday, March 24, 2016**  
**Manchester Grand Hyatt, Room: America's Cup A and B**  
**San Diego, California**  
**8:00 a.m. – 11:45 a.m.**

**I. Approval of Minutes**

A. September 2015 WPSA Executive Council Meeting

**II. Reports**

A. Executive Director's Report: Richard Clucas

B. Program Chair's Report: Julie Novkov

C. Local Arrangements San Diego: Vidya Nadkarni

D. Local Arrangements Victoria 2017: Richard Clucas

E. Nominating Committee Report: Pei-te Lien

F. Financial Report: Michael Bowers

G. PRQ Report: Jeanette Mendez, Jim Scott, Clarissa Hayward

H. PGI Report: Laurel Weldon

I. Western Newsletter Report: Danielle Lemi

J. WPSA Committee on Information Technology: Meredith Conroy

**III. Old Business**

A. Future Convention Sites: Elsa Favila, Richard Clucas

B. PGI Editors Search: Melissa Michelson

C. Future Planning Committee: Shaun Bowler

D. Proposed Policy for Reviewing Older Awards: Richard Clucas

E. Clay Morgan Award (tentative): John Meyer

#### **IV. New Business**

- A. PRQ Editor Selection Timeline: Richard Clucas
- B. Marking WPSA Anniversaries: Richard Clucas
- C. Proposed Revisions to the Lifetime Service Award: Richard Clucas
- D. Budget: Michael Bowers
- E. WPSA Refund Policy: Richard Clucas
- F. WPSA Privacy Policy: Richard Clucas
- G. Proposal to Add Treasurer to Wage Committee: Richard Clucas
- H. Fees for Workshop Only Participants: Richard Clucas