

AGENDA
WPSA EXECUTIVE COUNCIL
Thursday, April 13, 2017
Vancouver Hyatt Regency, Room: Grouse (34th floor)
Vancouver, British Columbia
8:00 a.m. – 11:45 a.m.

I. Approval of Minutes

- A. April 2016 WPSA Executive Council Meeting
- B. September 2016 WPSA Action without a Meeting

II. Reports

- A. Executive Director's Report: Richard Clucas
- B. Program Chair's Report: Stephen Nicholson
- C. Local Arrangements Vancouver: Janni Aragon, Steven Weldon
- D. Local Arrangements San Francisco 2018: Melissa Michelson, Marcela Garcia-Castanon
- E. Nominating Committee Report: Michael Ferguson
- F. Financial Report: Michael Bowers
- G. 2016 Membership Report to Council: Elsa Favila
- H. PRQ Report: Jeanette Mendez, Jim Scott, Clarissa Hayward
- I. PGI Report: Nadia Brown, Valeria Sinclair
- J. Western Newsletter Report: Janni Aragon, Danielle Lemi
- K. WPSA Committee on Information Technology: Meredith Conroy

III. Old Business

- A. Future Convention Sites: Elsa Favila, Richard Clucas
- B. PRQ Editor Search: Ernie Zirakzadeh

IV. New Business

- A. Budget: Michael Bowers
- B. Harassment Policy: Julie Novkov
- C. WPSA Position Statements: Richard Clucas
- D. Hiring a Bookkeeper: Richard Clucas
- E. Credit Card Authorization: Richard Clucas
- F. IT Committee Term Length: Meredith Conroy
- G. Membership of New Awards Committees: Richard Clucas
- H. Add Clay Morgan Award and Don Nakanishi Award to Formal Policies: Richard Clucas
- I. Add Approved WAGE Committee Changes to Formal Policies: Richard Clucas