

WPSA EXECUTIVE COUNCIL
Thursday, April 18, 2019
Manchester Grand Hyatt
Room: Bayview
San Diego, California
8:00 a.m. – 11:45 a.m.

I. Approval of Minutes

- A. August 2018 WPSA Executive Council Meeting
- B. February 2019 WPSA Action Without a Meeting

II. Reports

- A. President's Remarks: Jane Junn
- B. Executive Director's Report: Richard Clucas
- C. Program Chair's Report: Jamie Mayerfeld
- D. Local Arrangements San Diego: Cory Gooding and Tim McCarty
- E. Local Arrangements Los Angeles 2020: Richard Fox, Andrew Dilts
- F. Nominating Committee Report: Richard Clucas
- G. Financial Report: Michael Bowers
- H. PRQ Report: Seth McKee
- I. PGI Report: Valeria Chapman
- J. WPSA Committee on Information Technology: Mere Conroy

III. Old Business

- A. Future Convention Sites: Elsa Favila, Richard Clucas
- B. Anti-Harassment Policy: Christina Bejarano
- C. Independent Accountant Financial Review: Richard Clucas, Michael
Bowers

IV. New Business

- A. Budget: Michael Bowers
- B. Sick Leave Policy: Elsa Favila
- C. PGI Best Article Award: Valeria Chapman, Richard Clucas
- D. Making the WPSA More Climate Friendly: Jamie Mayerfeld
- E. APSA Initiatives—Rogers Smith
- F. Staff Pay—Richard Clucas
- G. Adding Criteria for Betty Moulds Award to Formal Policy Document:
Richard Clucas
- H. Adding Privacy, Refund, and Advocacy Policies to Formal Policy
Document: Richard Clucas