

AGENDA
WPSA EXECUTIVE COUNCIL
31 August 2017, 6:30 to 8:00pm
Place: Parc 55, Mason

I. Approval of Minutes

A. April 2017 WPSA Executive Council Meeting

II. Reports

A. Executive Director's Report: Richard Clucas

B. Local Arrangements Vancouver: Elsa Favila

C. Local Arrangements San Francisco: Melissa Michelson, Marcela Garcia-Castanon

D. Nominating Committee Report: Tehama Lopez Bunyasi

E. Clay Morgan Award Recipient: Teena Gabrielson

III. Old Business

A. Future Convention Sites: Elsa Favila, Richard Clucas

B. PRQ Editor Search Report: Ernie Zirakzadeh

IV. New Business

A. Mid-Year Budget Report: Elsa Favila

B. Salary for Elsa Favila: Richard Clucas