

AGENDA
WPSA EXECUTIVE COUNCIL
Thursday, March 28, 2013
Loews Hollywood Hotel
Room: Preston's Private Dining Room
(Mezzanine Level)
8:00 a.m. – 11:45 a.m.

I. Approval of Minutes

- A. March 2012 WPSA Executive Council Meeting
- B. June 2012 Action without a Meeting
- C. September 2012 Action without a Meeting

II. Reports

- A. Executive Director's Report: Richard Clucas
- B. Program Chair's Report: Gary Segura
- C. Local Arrangements: Ange-Marie Hancock
- D. Nominating Committee Report: Julie Novkov
- E. Financial Report: Michael Bowers
- F. PRQ Report: Amy Mazur and Cornell Clayton
- G. PGI Report: James McCann
- H. Western Newsletter Report: Stephen Stambough, Val O'Regan
- I. WPSA Committee on Information Technology: Jose Marichal

III. Old Business

- A. PRQ Editor Search: Bill Haltom
- B. Future Convention Sites: Elsa Favila, Richard Clucas
- C. Change in WPSA Policies on Participation: Richard Clucas

IV. **New Business**

A. Budget: Michael Bowers

B. Graduated Membership Rate (First Reading): Richard Clucas