

AGENDA
WPSA EXECUTIVE COUNCIL
Washington, DC
Thursday, August 28, 2014, 7 p.m.
Location: Marriott Wilson A

I. Approval of Minutes

A. April 2014 WPSA Executive Council Meeting

II. Reports

A. Executive Director's Report: Richard Clucas

B. Local Arrangements Seattle: Elsa Favila

C. Local Arrangements Las Vegas: Mark Lutz and Tiffany Howard

D. Nominating Committee Report: Pei-te Lien

E. Membership Report: Elsa Favila

III. Old Business

A. PGI Editor Search: Richard Clucas

B. Future Convention Sites and Timing: Elsa Favila, Richard Clucas

IV. New Business

A. Proposal for a Future Planning Committee: Victoria Farrar-Myers;
Richard Clucas

B. Mid-Year Budget Report: Elsa Favila

C. The Western Editor Search: Richard Clucas

D. Cancellation insurance for all meetings: Richard Clucas

E. External Audit of Association Finances: Richard Clucas

F. Executive Director Contract: Victoria Farrar-Myers

G. WPSA Wage Committee Policy Clarification: Richard Clucas

H. Betty Moulds Lifetime Service Award: Shaun Bowler