

WPSA EXECUTIVE COUNCIL
Thursday, September 1, 2011
Hotel: Grand Hyatt Seattle
Room: Menzies Suite
6:15 – 8:15 p.m.

I. Approval of Minutes

II. Reports

- A. Executive Director's Report: Richard Clucas
- B. Local Arrangements San Antonio Final Report: Elsa Favila
- C. Local Arrangements Portland: Chris Shortell
- D. Nominating Committee Report: Valerie Martinez-Ebers
- E. Membership Report: Elsa Favila

III. Old Business

- A. Committee on the Status of Asian Pacific Americans in the
Discipline: Pei-te Lien/Richard Clucas
- B. Expansion of Executive Council to include Program Chair Elect
and PGI Editor: Richard Clucas
- C. Proposal to Create Permanent Sections: Peregrine Schwartz-
Shea

IV. New Business

- A. Mid-Year Budget Report: Michael Bowers
- B. Executive Director Contract: Manuel Avalos