

AGENDA
WPSA EXECUTIVE COUNCIL
Thursday, March 22, 2012
Portland Marriott
Room: Mount Hood Room
8:00 a.m. – 11:45 a.m.

I. Approval of Minutes

- A. April 2011 WPSA Executive Council Meeting
- B. September 2011 WPSA Executive Council Meeting
- C. Fall 2011 Action without a Meeting

II. Reports

- A. Executive Director's Report: Richard Clucas
- B. Program Chair's Report: Peregrine Schwartz-Shea
- C. Local Arrangements: Chris Shortell
- D. Nominating Committee Report: Valerie Martinez-Ebers
- E. Financial Report: Michael Bowers
- F. PRQ Report: Amy Mazur and Cornell Clayton
- G. PGI Report: Rosalee Clawson
- H. Western Newsletter Report: Stephen Stambough, Val O'Regan

III. Old Business

- A. Future Convention Sites: Elsa Favila, Richard Clucas
- B. Proposal to Create Permanent Sections: Peregrine Schwartz-Shea
- C. Environmental Political Theory Best Paper Award: Richard Clucas

IV. New Business

- A. Budget: Michael Bowers

- B. Executive Director Contract: Manuel Avalos
- C. Creation of WPSA Wage Committee: Manuel Avalos
- D. PRQ Editor Search: Richard Clucas
- E. Business Meeting Discussion on Future of PRQ: Jeanne
Morefield
- F. Approval of Social Media Committee: Richard Clucas