

**AGENDA**  
**WPSA EXECUTIVE COUNCIL**  
**3 September 2015, 12:30 to 2:00pm**  
**Place: Hilton, Green Room**

**I. Approval of Minutes**

A. April 2015 WPSA Executive Council Meeting

**II. Reports**

A. Executive Director's Report: Richard Clucas

B. Local Arrangements Las Vegas: Elsa Favila

C. Local Arrangements San Diego: Richard Clucas

D. Nominating Committee Report: Pei-te Lien

E. Membership Report: Elsa Favila

F. WPSA Future Planning Committee Report: Shaun Bowler

G. PGI Editor Search Report: Richard Clucas

**III. Old Business**

A. Future Convention Sites: Elsa Favila, Richard Clucas

B. Proposed Policies for Creating New Awards: Richard Clucas

**IV. New Business**

A. Mid-Year Budget Report: Elsa Favila

B. PRQ Editorship: Richard Clucas

C. Proposal to Add Treasurer to Wage Committee: Richard Clucas

D. Informational Item—Adjunct Conference Rate: Julie Novkov