

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