

AGENDA

**WPSA EXECUTIVE COUNCIL
Thursday, March 20, 2008
Manchester Grand Hyatt Hotel
Room: America's Cup A and B
8:00 a.m. – 12:00 noon**

I. Approval of Minutes:

II. Reports

- A. Executive Director's Report. Elizabeth Moulds
- B. Program Chair's Report. Andrea Simpson
- C. Local Arrangements, San Diego. Noelle Norton and Barbara Morris
- D. Local Arrangements, Vancouver. Allan Tupper
- E. Nominating Committee Report. Barbara Norrander
- F. Financial Report. Gil St. Clair
- G. PRQ Report. Cornell Clayton and Amy Mazur
- H. Membership Report. Elizabeth Moulds
- I. Committee Reports
 - Succession Planning. Peter Steinberger
 - Long Range Planning. Shaun Bowler

III. Old Business

- A. Convention Site for 2011. Moulds
- B. Policy Change re Publication of Award Papers. Mazur and Clayton

IV. New Business

- A. Budget. Gil St. Clair
- B. Executive Director's One Year Contract Renewal. Steinberger
- C. Associate Director's Job Description. Moulds
- D. Succession Plan. Steinberger
 - 1) Bylaws change
 - 2) Approval of Executive Director job description, job announcement
 - 3) Approval of timeline
 - 4) Appointment of Search Committee
- E. Six Issues for PRQ? Clayton/Mazur
- F. Dues increase as recommended by Long Range Planning Committee. Bowler
- G. WPSA and Journals in the Future. Bowler
- H. APSA's Council Group on Civil Liberties and Transportation. Re TSA and Vancouver. Tim Kaufman-Osborn and Tony Affigne
- I. Other