

AGENDA

WPSA EXECUTIVE COUNCIL

Thursday, March 27, 2003

Denver Hyatt

Room: Long's Peak

8:00 – 12:00 a.m.

I. Approval of Minutes: Boston Executive Council Meeting, August 30, 2002

II. Reports

A. Executive Director's Report: Elizabeth Moulds

B. Program Chair's Report: Bill Haltom

C. Local Arrangements: Denver 2003 Convention. Dan Smith
Portland 2004 Convention. Richard Clucas

D. Nominating Committee Report. Julie Novkov

E. Financial Report. Gil St. Clair

F. Membership Committee Report. Dave Rausch

III. Old Business

A. Redd Award: Amendment to Policies and Procedures. Moulds

B. Graduate Student Council Member: Amendment to Bylaws.

IV. New Business

A. Renewal of Memorandum of Understanding between the WPSA and the University of Utah. Tim Kaufman-Osborn

B. Budget. Gil St. Clair

C. Policy change re: renaming the Chicano/a Award.

D. Insurance coverage and terrorism. Moulds

E. APSA/WPSA Collaborations: Discussion with Mike Brintnall, Executive Director
APSA

F. WPSA Logo. Favila

G. Other