

AGENDA

WPSA EXECUTIVE COUNCIL

Thursday, March 8

Riviera Hotel

Room: Top of the Riviera (Top Floor, Monaco Tower)

8:00 a.m. – 12:00 noon

I. Introductions

II. Approval of Minutes

III. Reports

- A. Executive Director's Report: Elizabeth Moulds
- B. Program Chair's Report: Peter Steinberger
- C. Local Arrangements:
 - Las Vegas: Michelle Kuenzi
 - San Diego: Noelle Norton
- D. Nominating Committee Report: Noelle Norton
- E. Financial Report: Gil St. Clair
- F. PRQ/Sage Report. Amy Mazur, Cornell Clayton, and Burke Nagy
Time certain: 10:30
- G. Long Range Planning Committee. Valerie Martinez-Ebers

IV. Old Business

V. New Business

- A. Budget. St. Clair
- B. Bylaws Changes (for consistency with new PRQ publication/WPSA dues collection arrangements). Moulds
- C. Policy Changes (for consistency with new PRQ publication/WPSA dues collection arrangements). Moulds
- D. Convention Cancellation Insurance for San Diego. Moulds
- E. Future of the Executive Director Role
- F. Are Other Associations Moving West??? Moulds
- G. Other