

AGENDA

WPSA EXECUTIVE COUNCIL
Friday, September 2, 2005
Marriott Wardman Park Hotel, Washington D.C.
Room: Washington 5
5:30 – 7 p.m.

I. Approval of Minutes:

II. Reports

- A. Executive Director's Report: Elizabeth Moulds
- B. Program Chair's Report: Valerie Martinez-Ebers
- C. Local Arrangements: Final Report, Oakland. Elizabeth Moulds
- D. Local Arrangements: Albuquerque. Elizabeth Moulds
- E. Nominating Committee Report. Manny Alvarez

III. Old Business

- A. PRQ Editor: Recommendation of the Search Committee. Luis Fraga
- B. Graduate Student Socialization. Ron Schmidt

IV. New Business

- A. Executive Director Appointment Renewal. Ron Schmidt
- B. Appointment of an Investment Policy Committee. Ron Schmidt
- C. Child Care options for WPSA Conventions. Elizabeth Moulds
- D. Site Selection for 2009 and 2010. Elizabeth Moulds
- E. Mid-year budget report. Gil St. Clair