

WPSA EXECUTIVE COUNCIL
Thursday, September 3, 2009
Hotel: TBA
Room: TBA
6:15 – 7:15 p.m.

I. Approval of Minutes:

II. Reports

- A. Executive Director's Report. Betty Moulds
- B. Local Arrangements: Vancouver Final Report. Elsa Favila
- C. Local Arrangements: SF. Melissa Michelson and Lisa Garcia Bedolla
- D. Nominating Committee Report. Peter Steinberger
- E. Membership Report. Favila Favila
- F. PRQ Report. Amy Mazur and Cornell Clayton

III. Old Business

- A. Proposal for Meeting Site for 2013: Favila/Clucas
- B. New MOU with Utah. Shaun Bowler
- C. Update on New Journal Options for WPSA. Shaun Bowler

IV. New Business

- A. Mid-year budget report. Elsa Favila
- B. Editors' Term Renewal.
- C. Other