

WPSA EXECUTIVE COUNCIL
Thursday, March 29, 2018
San Francisco Hyatt Regency Embarcadero
Room: Waterfront A&B, Atrium Level
San Francisco, California
8:00 a.m. – 11:45 a.m.

I. Approval of Minutes

A. August 2017 WPSA Executive Council Meeting

II. Reports

A. Executive Director's Report: Richard Clucas

B. Program Chair's Report: Jane Junn

C. Local Arrangements San Francisco: Marcela Garcia-Castanon, Melissa
Michelson

D. Local Arrangements San Diego 2019: Cory Gooding

E. Nominating Committee Report: Tehama Lopez Bunyasi

F. Financial Report: Michael Bowers

G. PRQ Report: James Scott

H. PGI Report: Valeria Chapman, Nadia Brown

I. Western Newsletter Report: Janni Aragon, Danielle Lemi

J. WPSA Committee on Information Technology: Ethel Tungohan

III. Old Business

A. Future Convention Sites/75th Anniversary: Elsa Favila, Richard
Clucas

IV. New Business

A. Budget: Michael Bowers

- B. PGI Editor Search: Richard Clucas
- C. PGI Contract with T&F Expiration: Richard Clucas
- D. Criteria for Betty Moulds Award: Val Martinez-Ebers
- E. Elsa's Salary: Richard Clucas
- F. Executive Director Contract: Steve Nicholson