

AGENDA
WPSA EXECUTIVE COUNCIL
30 August 2018, 6:30 to 7:30pm
Place: Sheraton, Beacon D
Boston, Massachusetts

I. Approval of Minutes

A. April 2018 WPSA Executive Council Meeting

II. Reports

A. Executive Director's Report: Richard Clucas

B. Local Arrangements San Francisco: Elsa Favila

C. Local Arrangements San Diego: Cory Gooding

D. Nominating Committee Report: James Lai

E. Membership Report: Elsa Favila

F. PRQ Editors Report: Seth McKee

III. Old Business

A. Future Convention Sites: Elsa Favila, Richard Clucas

B. PGI Publishing Contract: Richard Clucas

C. PGI Editor Extension/Search: Richard Clucas

D. Anti-Harassment Policy: Christina Bejarano

IV. New Business

A. Mid-Year Budget Report: Elsa Favila