

AGENDA

WPSA EXECUTIVE COUNCIL MEETING

Thursday, August 29, 2013

Hotel: Palmer House

Room: LaSalle 1

7:00 - 8:00 p.m.

I. Approval of Minutes

A. March 2013 WPSA Executive Council Meeting

II. Reports

A. Executive Director's Report: Richard Clucas

B. Local Arrangements Hollywood: Elsa Favila

C. Local Arrangements Seattle: Richard Clucas, Elsa Favila

D. Nominating Committee Report: Richard Clucas

E. Membership Report: Elsa Favila

III. Old Business

A. PRQ Editor Search: Bill Haltom

B. Future Convention Sites: Elsa Favila, Richard Clucas

IV. New Business

A. Mid-Year Budget Report: Michael Bowers

B. WPSA Investment Policy and RFP: Manuel Avalos

C. ProQuest database: Richard Clucas

D. Graduated Membership Rate: Richard Clucas