

WPSA EXECUTIVE COUNCIL
Thursday, March 10, 2022
Room: Skyline II
Location: Hilton Portland Downtown
8:00 a.m. – 11:45 a.m

I. Approval of Minutes

A. October 2021 WPSA Executive Council Meeting

II. Reports

A. President's Remarks: Ricardo Ramirez

B. Executive Director's Report: Richard Clucas

C. Program Chair's Report: Pei-te Lien

D. 75th Anniversary Committee: Ron Schmidt

E. Local Arrangements Portland 2022: Kim Williams

F. Local Arrangements San Francisco 2023: Melissa Michelson

G. Nominating Committee Report: Jane Junn

H. Financial Report: Michael Bowers

I. The Western Newsletter: Gwendoline Alphonso, Michael Artime,
Benjamin Gonzalez O'Brien, Chase Porter

J. PRQ Report: Richard Clucas

K. PGI Report: Melissa Michelson

L. WPSA Climate Action Committee: Richard Clucas

M. Virtual Communities: Mark Brown

III. Old Business

- A. Adding Virtual Community Program Chair to Council: Mark Brown
- B. Proposal for Changing VC Committee Appointment Process: Richard Clucas
- C. Selection of PGI Editors: Kim Yi Dionne
- D. Future Convention Sites: Elsa Favila, Richard Clucas
- E. New Committee for Nakanishi Award: Pei-te Lien
- F. Proposed Changes to the Equity Task Force: Richard Clucas, Jessica LaVariega Monforti

IV. New Business

- A. Budget: Michael Bowers
- B. PRQ Contractual Matters: Brent Steele, Richard Clucas
- C. Statement on Restrictive Education Legislation: Richard Clucas
- D. Statement on the Ukraine Situation: Pei-te Lien