

**AGENDA**  
**WPSA EXECUTIVE COUNCIL**

**Date: Wednesday, 9 September 2020**

**Time: noon to 2 pm PDT**

**Location: Virtual meeting on Zoom**

**I. Approval of Minutes**

- A. August 2019 WPSA Executive Council Meeting
- B. October 2019 WPSA Action Without a Meeting
- C. March 13, 2020 WPSA Executive Council Meeting
- D. March 17, 2020 WPSA Executive Council Meeting
- E. May 20, 2020 WPSA Executive Council Meeting

**II. Reports**

- A. Executive Director's Report: Richard Clucas
- B. Local Arrangements Los Angeles: Elsa Favila
- C. Local Arrangements Seattle: Laura Evans, Becca Thorpe
- D. 75th Anniversary Committee Report: Ron Schmidt
- E. Virtual Communities Committee: Cheryl Hall
- F. Nominating Committee Report: Lisa Magaña
- G. Membership Report: Elsa Favila

**III. Old Business**

- A. PRQ Call for Editors: Efrén Pérez
- B. PGI Editor Selection Committee: Richard Clucas
- C. Funding for Women Also Know Stuff: Jessica Lavariega Monforti

**IV. New Business**

- A. Mid-Year Budget Report: Michael Bowers

- B. Task Force on Equity, Inclusion, and Access in the Discipline: Jessica Lavariega Monforti
- C. Proposed Changes to Clay Morgan Book Award: Ashley Dodsworth