AGENDA WPSA EXECUTIVE COUNCIL 5:30 to 7:30 P.M. FRIDAY, SEPTEMBER 1, 1999 ATLANTA MARRIOTT MARQUIS CALGARY ROOM

I. Approval of Minutes

II. **Reports** [5 minutes each]

Executive Director (Betty Moulds)

Program Chair: 2000 - San Jose (Ann Crigler)

Local Arrangements: Seattle Final Report, 1999 (Michael McCann)

Local Arrangements: San Jose Planning report, 2000 (Betsy Carroll)

Local Arrangements: Las Vegas Planning Report, 2001 (Ted Jelen)

Nominating Committee (Jane Bayes)

Editor Selection Committee (Dick Brody)

III Old Business

WPSA Web Postings (Moulds)

IV New Business

Selection of PRQ Editor

Deadbeat Prevention Strategies

Adding Texas to the Association

Convention Sites beyond 2001: Southern California, 2002: Siting Committee Report. (Ragsdale) Northwest, 2003 (Denver?) Hawaii or Vancouver ever?

Increase in WPSA Award amounts (Women's Caucus recommendation)