

AGENDA

WPSA EXECUTIVE COUNCIL MEETING

Thursday, August 30, 2012

Hotel: Sheraton

Room: Salon 828

6:15 - 7:15 p.m.

I. Approval of Minutes

A. March 2012 WPSA Executive Council Meeting

B. Spring 2012 Action without a Meeting

II. Reports

A. Executive Director's Report: Richard Clucas

B. Local Arrangements Portland Final Report: Elsa Favila

C. Local Arrangements Hollywood: Ange-Marie Hancock

D. Nominating Committee Report: Valerie Martinez-Ebers

E. Membership Report: Elsa Favila

III. Old Business

A. PRQ Editor Search

B. Future Convention Sites: Elsa Favila, Richard Clucas

C. Compensation Committee Proposals: Peregrine Schwartz-Shea

IV. New Business

A. Mid-Year Budget Report: Elsa Favila

B. Approval of Committee on Information Technology: Richard
Clucas

C. Change conference rules on participation to exclude service
roles: Peregrine Schwartz-Shea