

AGENDA
WPSA EXECUTIVE COUNCIL
Thursday, April 17, 2014
Sheraton Seattle Hotel
Room:
8:00 a.m. – 11:45 a.m.

I. Approval of Minutes

A. August 2013 WPSA Executive Council Meeting

II. Reports

A. Executive Director's Report: Richard Clucas

B. Program Chair's Report: Victoria Farrar-Myers

C. Local Arrangements: Christine DiStefano

D. Nominating Committee Report: Stacy Gordon

E. Financial Report: Michael Bowers

F. PRQ Report: Amy Mazur and Cornell Clayton

G. PGI Report: Eric Waltenburg

H. Western Newsletter Report: Stephen Stambough, Val O'Regan

I. WPSA Committee on Information Technology: Jose Marichal

III. Old Business

A. Future Convention Sites: Elsa Favila, Richard Clucas

IV. New Business

A. Budget: Michael Bowers

B. PGI Editors Search: Richard Clucas

C. Policies on Awards, Gifts, and Endowments: Manuel Avalos,
Richard Clucas

- D. WPSA Endowment Fund: Manuel Avalos, Richard Clucas
- E. Joel Olson Award: Richard Clucas, Joe Lowndes
- F. WPSA Lifetime Achievement Award: Richard Clucas
- G. Selection and Terms of Investment Policy Committee: Richard
Clucas
- H. Selection and Terms of Committee on Information Technology:
Richard Clucas
- I. Selection and Terms of *The Western* editors: Richard Clucas
- J. Discussion Item: Federal Support for Social Science Research:
Richard Clucas