

AGENDA

**WPSA EXECUTIVE COUNCIL
8:00 A.M. - NOON, FRIDAY, MARCH 15, 2001
Alexis Park Hotel, Las Vegas, Nevada
Room: Executive Board Room**

- I. Approval of Minutes:** Washington, D.C. Meeting, September 2, 2000

- II. Reports**
 - A. Executive Director's Report: Elizabeth Moulds
 - B. Program Chair's Report: Tim Kaufman-Osborn
 - C. Local Arrangements: Las Vegas 2001 Convention. Ted Jelen
 - D. Local Arrangements: Long Beach 2001 Convention. Ron Schmidt
 - E. Membership Report. Elizabeth Moulds
 - F. Financial Report. Gil St. Clair
 - G. PRQ. Harold Clarke and Ken Godwin
 - H. Nominating Committee Report from September meeting. Christine DiStefano

- III. Old Business**
 - A. Site for Meeting in 2004. Moulds
 - B. Site for Meeting in 2005. Moulds
 - C. Executive Committee Members as Committee Liaisons. Crigler

- IV. New Business**
 - A. 2001/2002 Budget. Gil St. Clair
 - B. Increase in Use of the Web for WPSA Communications. Moulds
 - C. Other