

AGENDA

**WPSA EXECUTIVE COUNCIL
8:00 A.M. - NOON, FRIDAY, MARCH 22, 2002
Long Beach Hilton Hotel
Room: World Trade Club**

- I. Approval of Minutes:** San Francisco Meeting, August 31, 2001
- II. Introductions**
 - A. Lynda Roberts, Coordinator, Office Support, PRQ
- III. New Business, Time Certain Item (8:15)**
 - A. WPSA Presidency: Amy Bridges' Resignation
- IV. Reports**
 - A. Executive Director's Report: Elizabeth Moulds
 - B. Program Chair's Report: Amy Bridges
 - C. Local Arrangements: Long Beach Convention. Ron Schmidt
 - D. Local Arrangements: Denver 2002 Convention. Elizabeth Moulds
 - 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. Julie Novkov
 - I. Membership Committee Report. Michael Alvarez
 - J. Professional Development Committee Report. Ron Kahn
Time Certain: 11:30 a.m.
- V. Old Business**
 - A. Site for Meeting in 2005. Moulds
 - B. JSTOR inclusion of PRQ. Kaufman-Osborn

VI. **New Business**

- A. 2001/2002 Budget. Gil St. Clair
- B. Strategic Planning Discussion: WPSA Finances.
- C. Technological Advances for WPSA. Favila
- D. Graduate Students and the WPSA. Kaufman-Osborn
- E. Association Awards. Kaufman-Osborn
- F. Renewal of WPSA/University of Utah Memorandum of Agreement regarding PRQ. Tim Kaufman-Osborn
- G. Other