



The International Foreign Language Honor Society

**Phi Sigma Iota**

Member of the Association of College Honor Societies

[www.phisigmaiota.org](http://www.phisigmaiota.org)

## **Meeting of the Executive Committee (by telephone)**

**November 21, 2008**

The meeting convened at approximately 1:40 p.m., once all parties were connected. All four members of the Executive Committee and the Administrative Director participated

Dispensing with an exact agenda, the group took up the following action items:

The Committee accepted the report of the Administrative Director and took the following actions:

- Approved the change of the Society's status with the Pennsylvania Unemployment Compensation Commission from a tax-assessed to a reimbursable employer (4-0);
- Postponed discussed on the application for the establishment of a new chapter at Ouachita Baptist University pending further information (4-0);
- Set April 3, 2009 as the deadline for the receipt of scholarship applications for the coming year (4-0).

Action plans were updated and the provisional agenda was established for the annual face-to-face meeting of the Committee, to be held in Erie, Pennsylvania, January 21-24, 2009.

The meeting adjourned at approximately 2:20 p.m.

Phi Sigma Iota

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