

Telephone Meeting of the Executive Committee April 15, 2010

The meeting convened at approximately 4:50 p.m., once all parties were connected. Three members of the Executive Committee and the Administrative Director participated (i.e., Donaldson, Halpern, Macken, and Rosenstreich; Wolfe was unable to participate directly but provided a proxy casting his vote in any instances with the majority).

Following the agenda distributed electronically prior to the meeting, the group took up the following items:

1. The minutes of the meeting by telephone on January 14, 2010, were approved as distributed electronically
2. The Administrative Director reported that orders for paraphernalia and communication with advisors reflect increased activity across the member chapters. Several chapters have reactivated, and several institutions have either submitted an application for a charter or indicated an intention to do so in the immediate future.
3. The Board accepted the recommendations of the Scholarship Committee, approving three scholarships each at both the \$2000 and the \$1000 level.
4. After considering the additional information supplied by Georgia State University, the Executive Committee voted unanimously to charter a chapter at that institution (4-0).
5. Activity Reports:
 - a. Macken: The response to the small grant program remains small.
 - b. Wolfe (by proxy): Funds in the amount of \$20,000 as settlement for the legal claims of Phi Sigma Iota have been received and invested as directed by the Board (motion, 10/4/2009).
 - c. Donaldson: In general, the Executive Committee is in compliance with the By Laws and Board Policies.
 - d. Rosenstreich: J. Michael Wilson of Catawba College has agreed to be editor of the *Forum* beginning with the 2011 issue.

There was a brief discussion of the agenda for the annual retreat in the fall. A full agenda will be developed in September once the fall semester is underway. The meeting adjourned at 5:43 p.m.