



The International Foreign Language Honor Society

Phi Sigma Iota

Member of the Association of College Honor Societies

www.phisigmaiota.org

Meeting of the Executive Committee (by telephone) April 28, 2009

The meeting convened at approximately 10:30 a.m., once all parties were connected. Three 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:

- Accepted with regret the sudden resignation of Carla Lucente as president;
- Authorized the issuance of charters to two chapters after approval by vote of the chapters;
- Denied an application for the establishment of a new chapter (3-0);
- Approved the funding of five scholarships at various levels for a total \$5500 (3-0).

Given the shortness of time, the revision of actions plans was postponed. There was a brief discussion of a publication schedule. The provisional agenda for the annual face-to-face meeting of the Committee, to be held in Lancaster, Pennsylvania, October 1-4, 2009, will be set by email in the course of the summer.

The meeting adjourned at approximately 10:58 p.m.

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