



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)

October 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 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.

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