



The International Foreign Language Honor Society

# Phi Sigma Iota

Member of the Association of College Honor Societies

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

## Telephone Meeting of the Executive Committee November 18, 2010

The meeting convened at approximately 5:20 p.m., once all parties were connected. The four members of the Executive Committee (i.e., Donaldson, Halpern, Rosenstreich, and Wolfe), the Administrative Director, and Joan Marx participated. Michael Wilson was unable to participate directly because technical limitations but communicated President Rosenstreich both before and after the meeting.

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 April 15, 2010, were approved as distributed electronically.
2. The minutes of the face-to-face meeting in Lancaster, PA, on October 17, 2010, were approved as distributed electronically.
3. As there seemed to be some uncertainty about the Board's intentions in expanding the scope of the scholarship program to include support of service projects, outreach, and efforts to address matters of social justice, the Board reaffirmed its desire to create a pool \$10,000 to be used by the Scholarship Committee to make awards in whatever number or monetary amount it deems appropriate.  
Rosenstreich/Halpern, 4-0
4. Activity Reports:
  - a. Donaldson: The annual survey of advisors will be postponed until late January after the rush of the new semester has quieted somewhat.
  - b. Halpern: The Society's offer of support for the biennial SEPCHE foreign language symposium in spring 2012 has been communicated to the symposium organizers, who are deliberating their response.
  - c. Macken: Chapter reports to the IRS have been successfully negotiated, but it appears as if there is a need to further educate chapter advisors on the need to report.
  - d. Rosenstreich: Michael Wilson is enthusiastically undertaking his new duties as editor of the *Forum*.
  - e. Wolfe: The draft budget for FY 2012 will be ready for the January conference call. Given the current global financial situation, good investments at an acceptable level of risk are difficult to find.

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The meeting adjourned at 6:02 p.m. The Board then went into executive session to discuss the annual evaluation of the Administrative Director.

Respectfully submitted,

Randall Donaldson  
Executive Secretary