



The International Foreign Language Honor Society

Phi Sigma Iota

Member of the Association of College Honor Societies

www.phisigmaiota.org

Business Meeting of the Executive Committee December 1, 2014

The meeting convened by phone at approximately 5:01 p.m. The participants included members of the Executive Committee (Franz Joseph Wehage, Phillip Wolfe, and Mirna Trauger) along with the Administrative Director Roz Macken.

1. **Votes on the minutes:**

Minutes were approved by all members (3-0)

2. **Administrative Director's Report:**

*Reported to committee about student who informed Phi Sigma Iota that he did not use scholarship monies for a master's degree. Executive committee determined to add wording about returning scholarships in cases of non-fulfillment

*Discussion about calling chapter advisors about scholarships. Committee will call advisors first or second week of February

*Reported on first responders to annual convention from Lebanon Valley College and Birmingham Southern

*Reminded committee members that 2015-2016 budget will be voted on in January

3. **The president's report:**

*Reported about conversation with Dorothy Mitstifier in reference to contacting Alpha Mu Gamma. Lawyers from ACLS? will contact Alpha Mu Gamma

*Reported that he is in the process of contacting PMLA about advertising Phi Sigma Iota scholarship

4. **Treasurer's Report:**

\$30,000 was transferred to the Wells Fargo account instead of \$40,000

5. **The Election of Officers:**

Committee certified results of election:

*Elected Second Vice-President (Virginia Shen)

* Elected President (Joan Marx)

6. **Ownership Linkage:**

*Franz Joseph suggested that senior seminar abstracts be submitted to the Forum as a way to showcase what PSI professors are doing in their classes.

Phi Sigma Iota

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Next meeting was set for January 26, 2015 at 5:00pm

The meeting adjourned at 5:50 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mirna Trauger". The signature is written in a cursive style with a large, sweeping initial "M".

Mirna Trauger
Executive Secretary