



The International Foreign Language Honor Society

Phi Sigma Iota

Member of the Association of College Honor Societies

www.phisigmaiota.org

Executive Committee Meeting Minutes
Saturday, September 24, 2022
9:00 am EST

Attending: Larson, Hetrick, Rossoll, Allen (voting members), Hess, Alvarado-Brizuela, Broersma (guests), Macken

- Meeting convened 9:26 AM (Larson)
- Approval of April 14, 2022 minutes: Allen moved, Hetrick seconded, unanimously approved (4-0)
- Administrative director's report (Macken)
 - initiation: Macken expects standard initiation cycle since pandemic has lessened
 - Macken's replacement, Pauline Lanzine (retired Allegheny employee), will train with Macken until around Feb/Mar 2023 and will be available for consultation thereafter
 - chapter attrition: some smaller colleges are sunseting their language programs, so we are losing some chapters
 - November executive committee elections
 - need president-elect, 2nd vice president
 - other positions have 2-year terms, with 1 year left on these
- The Forum
 - Forum publication pushed from December to May 1, based on requests from chapter directors and COVID circumstances
- Association of Collegiate Honors Society Conference (10:07) (Larson)
 - Larson attended virtually, Balmoral went in person
 - 2023 conference Feb 16-18 in Jacksonville, FL: who would like to attend with PSI's financial support?
 - there is no virtual option
 - Larson will attend if no one else is interested in attending
 - email Roz and/or Larson (larsonk2@nku.edu) if you would like to go
- Centennial Celebration 2022 (10:13) (Larson)
 - new pins: Macken disappointed in small size, older pin was bigger
 - new inductees get a pin, Macken will send both pins to all inductees
 - Broersma suggested a centennial sticker for laptops and water bottles
- PSI Virtual Conference 2023 (10:24) (Larson)
 - Macken summarized conference issues
 - Broersma suggested a popular keynote speaker, short event
 - suggestions:
 - live version of the Forum
 - presentations from scholarship recipients

Phi Sigma Iota

Allegheny College, 520 North Main St., Box 30, Meadville, PA 16335-3902

Phone: 814-332-4886

Fax: 814-337-4445

Email: contact@phisigmaiota.org

- popular speaker
 - short event
 - breakout rooms where students could network with each other
 - chapters could present projects
 - gauge chapter interest with a Google form survey
 - time: Fri 1-3 pm (time zone)
 - would chapter members be interested?
- Larson and Hetrick will work on a survey to send to chapter members in order to gauge interest in a conference
- Break (11:00-11:10)
- Budget (11:20) (Larson, Macken)
 - Macken sent board members the budget report
 - most income is Feb-Apr during induction season (this spans 2 fiscal years)
 - there have been a few more expenses but Macken assesses that we are doing alright
 - taxes have been submitted according to law
- New Chapter Membership Requirements
 - Cal Poly application
 - procedure: board approves, then chapters must vote to admit
- Schedule next virtual meeting: Wed Nov 30 at 3:00 pm EST

Executive Committee Business Meeting Minutes
Saturday, September 24, 2022
11:37 am EST

- Minutes of April 14, 2022 minutes were approved: Allen moved, Hetrick seconded, unanimously approved (4-0)
- website and email hosting: we are paying an external company to host because Allegheny won't host because they need to have control over the content
 - better to remain an independent organization
- Cal Poly application: Allen moved to approve, Hetrick seconded, passed unanimously (3-0)
- survey about a virtual conference for members: Hetrick moved, Allen seconded, passed unanimously (3-0)