



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

September 14, 2008

The meeting was called to order at 7:42 a.m. In the absence of President Carla Lucente, Vice President Susan Rosenstreich presided.

The Committee approved the agenda by a vote of 3 to 0 (henceforth the vote on individual issues will be indicated in parentheses).

The Committee approved the following:

- new Board Policy Handbook and officer rotation schedule (3-0);
- new Bylaws to be sent to chapters for approval by Oct. 15 (3-0);
- 2008-09 budget with an increase in the fee for member initiation and lifetime renewal (3-0).

The officer rotation schedule, the new fee structure, and (when approved) the revised Bylaws will be made available to the membership on the Society's website.

Action plans were implemented for:

- an open letter to the membership;
- nominations for executive officers;
- recruitment of volunteers for committee and task force assignments;
- survey of chapter advisors;
- development of publications;
- reactivation of dormant chapters.

A provisional agenda was established for the next meeting of the Committee, a conference call on October, 21, 2008.

The meeting adjourned at 11:20 a.m.

Phi Sigma Iota

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