



The International Foreign Language Honor Society

Phi Sigma Iota

Member of the Association of College Honor Societies

www.phisigmaiota.org

Telephone Meeting of the Executive Committee January 27, 2014

The meeting convened at approximately 5:03 p.m. after all participants were connected for the conference call. The participants included members of the Executive Committee (Joan Marx, Leslie Sconduto, Mirna Trauger, Franz Joseph Wehage, and Phillip Wolfe) along with the Administrative Director Roz Macken.

1. The minutes of the November 25, 2013 Telephone Meeting were approved.
as amended (5-0)
2. **Ownership Linkage:** The revised version was sent out in December to PSI chapters and has been posted on the PSI website.
3. **Administrative Director's Report:**
 - **Forum:**
 - **Vine-Up Webinar:**
4. **Budget:**
 - R. Macken presented a formal budget for 2014 -2015. The board approved the formal budget (Wehage/Wolfe 5-0)
 - P. Wolfe reported that the 2013-2014 PSI budget is in good standing. profit
5. **PSI Annual Survey:** Phil Wolfe will send out a survey to advisors on the assessment of the effectiveness of PSI chapters.
6. **Annual Board Retreat:** The board set a date of September 25-28, 2014 in Pittsburgh (Location TBA).
7. **Scholarship Committee:** The Board reaffirmed the date for submission of scholarship applications for March 28, 2014.
8. **Conferences:** Allegheny College will host an undergraduate conference on March 29, 2014 for PSI members. Deadline for abstracts is February 1, 2014. Former PSI President R. Donaldson will give the keynote address. More than 40 chapters have been invited to attend.

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9. **April Telephone Meeting:** The Board reconfirmed the date of April Telephone Meeting planned for April 21, 2014 at 5:00 pm.

The meeting adjourned at 5:56 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