



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 April 28, 2014

The meeting convened at approximately 5:01 p.m. after all participants were connected for the conference call. The participants included members of the Executive Committee (Mirna Trauger, Franz Joseph Wehage, and Phillip Wolfe) along with the Administrative Director Roz Macken.

1. **Minutes:** It was decided that the minutes of the January 27, 2014 telephone meeting would be approved at the September board meeting in Pittsburgh, PA. as amended (3-0)
2. **Scholarship discussion:** Mirna Trauger reported on the scholarship committee's awards during the telephone meeting (decided upon by scholarship committee members Maria Rippon, Joan Marx, Raquel Green, and Mirna Trauger). She reported that ten of the thirteen applicants were awarded scholarships totaling \$12,000. Mirna reported that some members of the scholarship committee discussed increasing the approved sum for scholarships but that in the end they decided to only award the approved amount. After a brief discussion on the topic, the Executive Committee decided to further discuss the amount allotted for scholarships at the September meeting in Pittsburgh, PA.

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Mirna Trauger
Executive Secretary

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