



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 February 3, 2020

The meeting convened at approximately 3:34 pm by conference call. The participants included members of the Executive Committee (Fabian Balmori, Heather Allen, Kajsa Larsen, and Kristen Hetrick), along with the Administrative Director Roz Macken and Phil Wolfe.

1. **Approval of the November minutes** (moved by K. Hetrick, seconded by K. Larsen and passed unanimously)
2. **Approval of Salisbury University's new chapter application** (moved by K. Hetrick, seconded by H. Allen, passed unanimously)
3. **Administrative Director's Report (R. Macken)**
 - 2020-21 budget approved (moved by K. Hetrick, seconded by K. Larsen and passed unanimously)
 - R. Macken praised W. Swance Starczewski's service to PSI but cautioned that her availability to take over as Administrative Director is dependent on the academic job market. F. Balmori suggested exploring other options to prepare for R. Macken's eventual retirement.
4. **Report from ACTFL table (F. Balmori)**
5. **Future of Phi Sigma Iota** (partnerships, logistics)
 - high school expansion: possibility tabled for the near future
 - community college expansion: P. Wolfe suggested sending out a survey to member institutions to assess whether they would support expanding PSI to community colleges. F. Balmori will make a survey draft to send to executive committee later this month
6. **Consideration of lifetime membership**
7. **Consideration of celebrating centenary in 2022**
 - think about celebration ideas to discuss next meeting
8. **Consideration of conference travel funding for faculty and students**
9. **Confirm April meeting time:** April 20, 4:30 pm EST

Phi Sigma Iota

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Motion to adjourn by H. Allen seconded by K. Larson. Passed unanimously. The meeting adjourned at 4:40 pm.

Respectfully submitted,

Heather Allen
Executive Secretary