



The International Foreign Language Honor Society

Phi Sigma Iota

Member of the Association of College Honor Societies
<https://phisigmaiota.org>

Agenda
Executive Committee Meeting Minutes
Wednesday, April 14, 2022
4:30 EST

Attending: Larson, Hetrick, Rossoll, Allen, Trauger, Wolfe, Macken

- Approval of January 27, 2022 minutes: Hetrick moved, Allen seconded, unanimously approved
- Administrative director's report (Macken):
 - informal chapter reports suggest that member activities are up and membership is increasing again; although some schools are losing language programs or scaling them back
 - Facebook says PSI page will be deleted unless we get a second contact
 - however, our Facebook page doesn't get much traffic so its loss wouldn't be a big impact
 - Trauger offered to serve as second contact person, since she runs the PSI Twitter account
- Scholarship Update (Trauger)
 - committee decided to award students only the amount requested, rather than more
 - one student requested funds for tuition, which is expressly not allowed in the guidelines; this was the only student who applied who was not rewarded
 - new committee members are good colleagues to work with
 - Larson moved to approve scholarship awards; Allen seconded; passed unanimously
- Centennial Celebration 2022
 - cost of commemorative pins and medallions (Macken)
 - \$2.70/pin for 1000
 - the items on the cafepress website don't generate a lot of income, so Macken recommended that we not invest a lot in medallions, but pins might be a good substitute for standard pins we send out to new initiates
 - Macken will make final decision about ordering pins
- PSI Virtual Conference 2023
 - Hetrick suggested using this year to plan and having the conference be 2024,
 - in-person conference is too costly
 - we will express opinions
- Next virtual meeting scheduled for Sat Sept 24, 2022

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