

MINUTES
MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL
ASSOCIATION OF JUCICIARY INTERPRETERS AND TRANSLATORS, BY
TELECONFERENCE, IN REGULAR SESSION
Thursday, October 18, 2007, 7:03 PM EDT- 5:03PM CDT-4:03 PM PDT

The meeting was called to order at 7:02 PM EDT with Chair Framer presiding. Present were Directors Dann, Rainof and Executive Director Ozols. Director Feuerle joined the meeting at 7:05 PM.

1. The modified agenda was accepted.
2. The minutes of the Regular Session of August 16, 2007 were accepted, as presented.
3. The minutes of the Executive Session of the meeting of September 11, 2007 were accepted as amended.
4. The minutes of the Regular Session of September 11, 2007 were accepted as presented.
5. The Executive Director presented his report.
6. Director Dann moved that it be

RESOLVED: That the Executive Director be authorized to purchase a second projector at a price not to exceed \$450.00.

Motion approved by general consent.

7. The Treasurer's report, provided by email, was reviewed.
8. Director Rainof moved that it be

RESOLVED: That the modified version of the previously approved minutes of June 14, 2007 Board of Directors' meeting be approved as modified, to separate the Executive Session minutes from the Regular Session minutes.

Motion approved by general consent.

9. Director Dann moved that it be

RESOLVED: That the "Corporate Resolution – Opening and Maintaining Deposit Accounts and Services" as provided by the Bank of America located at 888 17th Street, Washington, DC, 20006, be approved.

Motion approved by general consent.

10. Director Rainof moved that it be

RESOLVED: That adjustments and amendments to NAJIT's complimentary policies for speakers at the annual conference be adopted. (See attachment A.)

Motion approved by general consent.

11. Director Dann moved that it be

RESOLVED: That the Executive Director accept the D&O/E&O insurance quote from the Philadelphia Insurance Companies in the amount of \$1,743.00 for a new D&O policy with E&O coverage for NAJIT, upon the expiration of NAJIT's current D&O policy on November 17, 2007.

Motion approved by general consent.

12. Director Dann moved that it be

RESOLVED: That Director Rainof be authorized to act as NAJIT's representative at the Translation Summit Advisory Council meeting in San Francisco on October 30, 2007, and that his expenses for travel and meals be covered up to a maximum of \$600.00, with the proper submission of receipts.

Motion approved by general consent.

13. Ms. Virginia Saltzman was approved as Chair of the Certification Commission.

14. Ms. Virginia Acosta was approved as volunteer proofreader for "Proteus".

15. Ms. Brandi Young-Sharpe was appointed to the Community Liaison Committee.

16. Lionbridge was approved to serve on committee to be determined.

17. Director Feuerle presented her report on Conference matters.

18. Executive Director Ozols received approval to make a site visit to inspect the Golden Nugget and Tuscany venues in Las Vegas, as potential sites for the 2009 conference. Expenses including reasonable airfare, airport parking, meals and cab fares between the airport and properties in Las Vegas will be reimbursed.

19. Director Dann moved that it be

RESOLVED: That NAJIT offer an E&O insurance policy opportunity for NAJIT members on an individual, voluntary basis, as provided through Lloyds of London.

Chair Framer abstained from the discussion and vote. Motion approved.

20. Director Dann moved that if be

RESOLVED: That NAJIT accept the group program offering from Dun and Bradstreet's 'Receivables Management Services' division to offer individual collections services to NAJIT members at NAJIT members' individual expense.

Motion approved by consent.

21. The meeting was adjourned at 9:54 PM EDT.

The next meeting will be held on November 15, 2007.

Rosemary W. Dann,
Secretary