

MINUTES
TELECONFERENCE MEETING OF THE BOARD OF DIRECTORS OF THE
NATIONAL ASSOCIATION OF JUDICIARY INTERPRETERS & TRANSLATORS
Thursday, October 26, 2006
4:04 – 6:10 pm PDT

1. The NAJIT Board of Directors met on Thursday, October 26, 2006, at 4:04 p.m. Pacific Daylight Time. Chair Alexander Rainof presided. Directors Isabel Framer, Lois Feuerle, Laura Garcia-Hein, Judith Kenigson Kristy, and Executive Director Ann G. Macfarlane were in attendance. The meeting was quorate.
2. The consent agenda was approved as indicated below:
 - A. The minutes of the board meeting of September 28, 2006 in regular session are hereby approved as presented.
3. The Executive Director made her report.
4. Resolved that the special area of concentration of NAJIT 2007 Annual Conference be: “Translation and Interpreting Training” rather than “legal spoken and signed interpreting”.
5. It was moved that the National Association of Judiciary Interpreters and Translators accept the invitation offered by the Highline School District (HDS) to serve as evaluator for the proposed curriculum for student interpreters, if grant monies for this purpose are received. The motion was unanimously approved.
6. The board will meet next on Tuesday, December 5, 2006 at 4 pm Pacific Standard Time, 7 pm Eastern Standard time. The SSTI board will join the call for 30 minutes.
7. The board unanimously approved the proposal from the TT Project Co-Chairs to develop training in proper use of transcription & translation, including materials in PowerPoint that can be widely disseminated, once the TT Guidelines have been completed. The TT Guidelines will be announced in Proteus and on the website.
8. Director Feuerle informed the Board that her paper had been accepted in the upcoming Critical Link V, to take place in Australia.
9. The board went into executive session at 4:55 pm PDT
10. The board emerged from executive session at 6:10 pm PDT.

The meeting adjourned at 6:10 pm PDT.

Approved by the NAJIT Board of Directors February 2, 2007

Laura Garcia-Hein
Secretary